CALL TO ORDER: Welcome to the Three Rivers Levee Improvement Authority (TRLIA) meeting. As a courtesy to others, please turn off cell phones or other electronic devices which might disrupt the meeting. Thank you.

I  ROLL CALL – Directors Atwal, Brown, Ledbetter, Lofton, Vasquez

II  PUBLIC COMMUNICATIONS: Any person may speak about any subject of concern within the jurisdiction of TRLIA which is not on today’s agenda. The total amount of time allotted shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 5 minutes. Prior to this time, speakers are requested to fill out a “Request to Speak” card and submit it to the secretary.

III  CONSENT AGENDA

A. Approve Special Meeting minutes of October 23, 2018.

IV  ACTION ITEMS

A. Approve amendment No. 6 to professional services agreement with Larsen Wurzel and Associates, Inc., and authorize Executive Director to execute upon approval of Counsel.

B. Approve amendment No. 11 to construction and land management consulting services agreement with Handen Company, Inc. and authorize Executive Director to execute upon approval of Counsel.

C. Approve amendment No. 2 with Sacramento Valley Conservancy to extend contract termination date, and authorize Executive Director to execute upon approval of Counsel.

V  CLOSED SESSION

1. Conference with Legal Counsel – Significant exposure to litigation pursuant to Government Code Section §54956.9 (d)(2) – One Case

VI  BOARD AND STAFF REPORTS

A. Goldfields Ad Hoc Group information report. (No background material)

VII  ADJOURN

The complete agenda, including backup material, is available at the Yuba County Government Center, 915 8th Street, Suite 109, the County Library at 303 Second Street, Marysville, and www.trlia.org. Any disclosable public record related to an open session item on the agenda and distributed to all or a majority of the Board of Directors less than 72 hours prior to the meeting are available for public inspection at Suite 109 during normal business hours.

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board's office at (530) 749-7510 or (530) 749-7353 (fax). Requests must be made one full business day before the start of the meeting.
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

OCTOBER 23, 2018
SPECIAL MEETING
MINUTES

Call to order 2:02 p.m. with a quorum being present as follows: Directors Sarbdeep Atwal, Rick Brown, Gary Ledbetter, Doug Lofton and Andy Vasquez. Also present were Director Paul Brunner, Counsel Andrea Clark, and Secretary/Clerk of the Board Rachel Ferris. Chair Atwal presided.

I ROLL CALL – Directors Atwal, Brown, Ledbetter, Lofton, Vasquez – All present

II PUBLIC COMMUNICATIONS:

♦ Ms. Angela Mills recapped personal impacts relating to Three Rivers levee proposal
♦ Ms. Michele Smith Barker recapped personal impacts of current levee proposal and urged the board explore a modified Alternative 4 design

Chair Atwal established an Ad hoc committee appointing Rick Brown and himself to serve; and included citizens and representatives from Western Aggregate and Teichert Inc.

♦ Mr. Brandy Baucom impacts to farm land relating to levee proposal and urged board to explore other options
♦ Mr. Rick Wilbur impacts to farm land and urged board to explore other options
♦ Mr. Lewis Clift recapped history and urged board to explore other options
♦ Ms. Teresa Gallier recapped impacts to residents

III ACTION ITEMS

A. Approve meeting minutes of August 21, 2018. Approved

MOTION: Move to approve
MOVED: Doug Lofton SECOND: Rick Brown
AYES: Sarbdeep Atwal, Rick Brown, Gary Ledbetter, Doug Lofton, Andy Vasquez
NOES/ABSTAIN/ABSENT: None

B. Approve Amendment No. 23 to GEI Contract for Engineering and Environmental Services for the Western Pacific Interceptor Canal 200-Year Standard project, 2018 FEMA certification, and ongoing engineering support of operation and maintenance of levee system; and authorize Executive Director to negotiate and execute final amendment upon review and approval of Counsel. Executive Director Paul Brunner recapped project and responded to Board inquiries.

MOTION: Move to approve
MOVED: Andy Vasquez SECOND: Rick Brown
AYES: Sarbdeep Atwal, Rick Brown, Gary Ledbetter, Doug Lofton, Andy Vasquez,
NOES/ABSTAIN/ABSENT: None
C. Approve Contract Change Order #7 in the amount of $5,500, to include additional work by River Partners for maintenance at Feather River Elderberry Transplant area. Exe Director Paul Brunner recapped and responded to Board inquires

MOTION: Move to approve
MOVED: Andy Vasquez SECOND: Doug Lofton
AYES: Sarbdeep Atwal, Rick Brown, Gary Ledbetter, Doug Lofton, Andy Vasquez
NOES/ABSTAIN/ABSENT: None

IV BOARD AND STAFF MEMBERS REPORT

Executive Director Paul Brunner provided a PowerPoint presentation of Water Resources Development Act of 2018, including the following:
• Meeting on November 7 with the Corps of Engineers
• TRLIA Goldfields 200 year levee will be a federal authorized levee
• 200 Year Goldfields SEIR Review Schedule,
  ▪ Comment period ends October 29, 2018
  ▪ Design Status at 65%
  ▪ NEPA Status – still to be determined
• FEMA Re-Certification Schedule
• Latigo cattle fencing relocation
• Western Pacific Interceptor Canal cracks of various depths and widths on the surface of the levees
• Proposed RD784 218 Election Benefit Assessment District
  ▪ Proposed Draft Assessment Schedule

Other Reports:
• FEMA conference held in September
• Flood Aware – Flood Prepare Article

V ADJOURN: 3:06 p.m.

_______________________________________
Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

_______________________________________ Approved: ________________________

10/23/2018 – TRLIA
December 18, 2018

TO: Three Rivers Levee Improvement Authority Board of Directors
FROM: Paul Brunner, Executive Director
SUBJECT: Amendment No. 6 to the Professional Services Agreement with Larsen Wurzel & Associates, Inc.

Recommended Action:
Approve a 6th amendment to the agreement providing financial consulting services to TRLIA by Larsen Wurzel & Associates, Inc. (LWA) that adds an additional $175,000 to the current agreement to provide services through December 31, 2019, and authorize the Executive Director to sign and execute the amendment once Counsel has reviewed and approved.

Background:
On May 1, 2010, entered into an Agreement for Consulting Services, (Agreement) with Capitol Public Finance Group, LLC and on June 1, 2011 this agreement was assigned to Larsen Wurzel & Associates, Inc (formerly Seth Wurzel Consulting, Inc.) The current term of the proposed amended Agreement provides services through December 31, 2019. The contract currently provides a cumulative budget for services over the past 7.5 years of $970,000 and, as of services provided through September 2018, a budget of approximately $15,000 remains.

Discussion:
As an integral part of TRLIA’s team implementing and administering TRLIA’s funding programs with the Department of Water Resources and its local partners, LWA’s involvement in the TRLIA levee improvement program is necessary. In order for LWA to continue to provide services to TRLIA, the Agreement with LWA needs to be amended in order to provide sufficient budget through its term. The agreement was last amended in October 2017 to extend the budget and term through December 2019. However, the estimated level of work associated with services provided at that time was less than expected and the budget estimated at that time was insufficient to provide services all the way to December 2019. The work associated with the following areas of services was more involved than previously estimated:

- Initial set up for grant reporting and the ongoing administration of the Goldfields UFRR Grant;
- Support for the Agency’s Upper Yuba Grant Administration and reporting to DWR;
- Support for the Agency’s transition of financial accounting and reporting from CDSA to the Auditor’s office;
- Support for the Agency’s Annual Financial Audit;

The Agreement is proposed to be amended to increase the contract amount by $175,000 to allow the needed financial consulting services to be available to perform the following tasks through December 31, 2019.
Task 1: Technical Support, Administration, and Implementation for State Funding Agreements

LWA will work with TRLIA to provide support in coordinating with the State to administer the currently in place funding programs for completing Phase 4 levee improvement work. This includes providing technical support on an as-needed basis to assist in the preparation of required material associated with acquiring funds through State Funding Agreement(s). Work includes:

- Preparing quarterly work plans and progress reports and quarterly statements of costs;
- Assisting with development of a project cash flow that will be used to provide the necessary data required for quarterly reports;
- Preparing supporting documentation needed to invoice the State;
- Reviewing invoices for confirm and apply proper cost coding;
- Coordinating with the Auditor Controller’s Office to obtain data from their in-house cost accounting management system;
- Attending meetings and required conference calls; and
- Providing, on an ad-hoc basis, technical analysis and data as needed.

Task 2: Local Funding Mechanism Administration

Task 2’s scope includes work associated with administering the local funding for the remainder of TRLIA’s levee improvement program. TRLIA has provided technical support to the County associated with administration of the Three Rivers Levee Impact Fee including the associated Credit & Reimbursement program with impacted developers. Finally, LWA will provide technical support associated with the currently in place TRLIA Mello-Roos Districts. LWA’s work includes:

- Continued administration of the currently in place TRLIA CFDs;
- Preparing necessary information for the regular required disclosure’s to CDIAC and the redemption of outstanding TRLIA Mello-Roos debt;
- Preparing the required updates and review of the current TRLIA levee fee nexus study;
- Providing analyses and technical information associated with joint YCWA/County borrowing;
- Providing technical support to TRLIA to prepare required documentation pursuant to the YCWA/County Funding Agreement;
- Attending meetings and required conference calls; and
- Providing, on an ad-hoc basis, technical analysis and data as needed.

Fiscal Impact:
This is a time and material contract which means the tasks under this contract can be terminated, suspended, or minimized at any time. Agreements are in place with the State to cover a portion of this work. The remaining costs are covered with prior local funds.

1 Attachment:
1. Proposed Contract Amendment & Scope of Work Amendments
AMENDMENT NO. 6

AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
AND
LARSEN WURZEL & ASSOCIATES, INC.

THIS SIXTH AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES is made as of the execution date set forth below by and between the Three Rivers Levee Improvement Authority, a California Joint Powers Authority (THREE RIVERS LEVEE IMPROVEMENT AUTHORITY), and LARSEN WURZEL & ASSOCIATES, INC. formerly SETH WURZEL CONSULTING, INC. (CONSULTANT).

WHEREAS, THREE RIVERS LEVEE IMPROVEMENT AUTHORITY and CAPITOL PUBLIC FINANCE GROUP, LLC (an assignor of the AGREEMENT to the CONSULTANT) entered into an agreement on April 27, 2010 to provide professional consulting services ("AGREEMENT");

WHEREAS, Article C.24 of the AGREEMENT, states that modifications or amendments to the terms of the AGREEMENT shall be in writing and executed by both parties.

WHEREAS, THREE RIVERS LEVEE IMPROVEMENT AUTHORITY and CAPITOL PUBLIC FINANCE GROUP, LLC entered into THE FIRST AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES on June 15, 2010 amending both the term and base contract fee of the AGREEMENT.

WHEREAS, THREE RIVERS LEVEE IMPROVEMENT AUTHORITY, CAPITOL PUBLIC FINANCE GROUP, LLC and SETH WURZEL CONSULTING, INC. entered into an ASSIGNMENT AGREEMENT assigning the AGREEMENT from CAPITOL PUBLIC FINANCE GROUP, LLC to SETH WURZEL CONSULTING, INC. on June 1, 2011.

WHEREAS, THREE RIVERS LEVEE IMPROVEMENT AUTHORITY and SETH WURZEL CONSULTING, INC. entered into THE SECOND AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES on January 3, 2012 amending both the term and base contract fee of the AGREEMENT.

WHEREAS, on August 1, 2013 SETH WURZEL CONSULTING, INC. changed its name to LARSEN WURZEL & ASSOCIATES, INC.

WHEREAS, THREE RIVERS LEVEE IMPROVEMENT AUTHORITY and LARSEN WURZEL & ASSOCIATES, INC. entered into THE THIRD AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES on December 17, 2013 amending both the term and base contract fee of the AGREEMENT.

WHEREAS, THREE RIVERS LEVEE IMPROVEMENT AUTHORITY and LARSEN WURZEL & ASSOCIATES, INC. entered into THE FOURTH AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES on December 15, 2015 amending both the term and base contract fee of the AGREEMENT.
WHEREAS, THREE RIVERS LEVEE IMPROVEMENT AUTHORITY and LARSEN WURZEL & ASSOCIATES, INC. entered into THE FIFTH AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES on October 3, 2017 amending both the term and base contract fee of the AGREEMENT.

WHEREAS, THREE RIVERS LEVEE IMPROVEMENT AUTHORITY and CONSULTANT desire to further extend the term and budget of the Agreement;

NOW, THEREFORE, THREE RIVERS LEVEE IMPROVEMENT AUTHORITY and CONSULTANT agree to as follows;

1. **Appendix A to Attachment A, Scope of Work and Budget.** Appendix A to Attachment A, Scope of Work, Sections 3 - Proposed Schedule and 4 - Proposed Budget and Payment shall be amended to reflect the amended Sections 3 and 4 to the Scope of Work and Budget described in Attachment A attached to this SIXTH AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES.

2. **Operative Provision 2 of the Agreement, Term.** Operative Provision 2 of the Agreement shall remain unchanged. The termination date of the Agreement is December 31, 2019.

   Notwithstanding the term set forth above, and unless the contract is terminated by either party prior to its termination date, the term of this Agreement shall be automatically extended from the termination date for ninety days. The purpose of this automatic extension is to allow for continuation of services, and to allow TRLIA time in which to complete a novation or renewal contract for Contractor and TRLIA approval.

   Contractor understands and agrees that there is no representation, implication, or understanding that the services provided by Contractor pursuant to this Agreement will be purchased by TRLIA under a new agreement following expiration or termination of this Agreement.

3. **Attachment B, Article B.1, Base Contract Fee.** Article B.1 shall be revised to increase the maximum not to exceed total contract fee of the Agreement by $175,000 from $970,000 to $1,145,000.

   All other terms and conditions contained in the AGREEMENT shall remain in full force and effect.
This SIXTH AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES is hereby executed on this _____ day of ______ 2018.

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

Paul G. Brunner, P.E.
Executive Director

LARSEN WURZEL & ASSOCIATES, INC.

Seth Wurzel
President

ATTEST:
RACHEL FERRIS
CLERK OF THE BOARD

APPROVED AS TO FORM:
ANDREA P. CLARK
THREE RIVERS LEVEE IMPROVEMENT GENERAL COUNSEL

[Signature]

[Signature]
Attachment A to Sixth Amendment

Scope of Work and Budget

Sections 3 and 4 of the approved Scope of Work and Budget are hereby modified as follows. All other terms within the Scope of Work and Budget shall remain unchanged.

4. Proposed Budget and Payment

The work defined in the scope of this proposal will be performed on a time-and-materials basis up to a specific maximum amount.

The total budget to provide all work for the listed scope of work for the contract period is $1,145,000, which includes this amendment for $175,000. This is CONSULTANT’s estimate of the amount of budget that may be required to perform the above-listed scope of work. With this type of work, a moderate level of uncertainty is inherent, and this uncertainty is reflected in this budget. Consequently, the estimated budget may be in excess of or under the funds required to perform the requested work.

CONSULTANT will charge for services on a direct-cost (hourly billing rates plus direct expenses), not-to-exceed basis; therefore, CONSULTANT will bill only for the work completed up to the authorized budget amount. CONSULTANT’s hourly billing rates are included within Exhibit A attached hereto and are effective January 1, 2018.

If additional work is required or requested, CONSULTANT will request authorization for additional budget with the understanding that terms would be negotiated in good faith. It is expected that this budget may be increased on an as-needed basis through a contract amendment process.

CONSULTANT will send request for payment to TRLIA on a monthly basis after the completion of services.
Request for payment will be sent to the following address:

County of Yuba
Auditor Controller
915 8th Street, Suite 105
Marysville, CA 95901
Attn: TRLIA
Attachment A to Sixth Amendment
Scope of Work & Budget
November 4, 2018

Task 1 Code: 3107 / 3125 – 3271 (FRLIP and UYRLIP EIP Work)
Task 2 Code: 3006 – 3061 (Non-EIP General Local Funding Work)
Task 4 Code: 3127-3550 (Goldfields Prop 13 Grant Work)
Task 4B Code: 3128 – 3641 (Goldfields 200-Year UFRR Work)
Task 5 Code: 3107/3125 -3279 (FRLIP and UYRLIP EIP Closeout Work)
Task 6 Code: 3140 – 3600 (200-Year Non-EIP Compliance Work)
Task 7 Code: 3006 – 3086 (Levee Fee Update)
Task 8 Code: 3146 – 3621 (FESSION Work)

(Other tasks and code may be identified as needed to properly segregate and track costs.)

Proper Cost Coding of time expended will be indicated on all requests for payment.
## Hourly Rate Schedule*

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<th>Staff Billing Rates</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
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<td>Principal</td>
<td>$205.00</td>
<td>$215.00</td>
</tr>
<tr>
<td>Senior Vice President</td>
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<td>Vice President</td>
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<td>Project Manager</td>
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</table>

*Rates adjust January 1st of each year.

Automobile mileage is billed at the IRS federal reimbursement rate.

Professional services provided by others billed through LWA are billed at cost plus a service charge of 5%.

updated 4/28/17
December 18, 2018

TO: Three Rivers Levee Improvement Authority Board
FROM: Paul Brunner, Executive Director
SUBJECT: Amendment No. 11 with Handen Company, Inc. for Consulting and Construction Management Services to TRLIA Including the Feather River Set Back Area, Bear Set Back Area, WPIC, Goldfields Improvements, and General Consulting

**Recommended Actions:**
Approve an 11th contract amendment in the amount of $220,100 to the contract with The Handen Company, Inc for construction and land management consulting services for ongoing and pending TRLIA projects, and delegate authority to Executive Director to sign and execute contract upon review by General Counsel.

**Discussion:**
Construction Management and Consulting services are needed by TRLIA for the following projects:

- WPIC Project Completion and Certification
- Land Management activities for the Bear and Feather River Setback areas (security, signage, maintenance, road maintenance, FRET, RP plantings, DFW coordination, DFG coordination)
- Goldfields 100 Year Project - Operations and Maintenance
- Goldfields 200 Year Project - Project Planning and CM
- FESSRO Project – Project Planning and CM

This amendment scope of services includes costs associated with contract administration, progress reporting, coordination with Corps Staff, Contractor Submittals, Agency Coordination, Requests for Information (RFI’s), Inspection Coordination, NPDES Compliance, Change Order Administration, Conflict Resolution, Community Interaction, and various other functions as outlined in the attached proposal. The amendment also extends the end date of The Handen Company, Inc. contract to December 31, 2020.

The Handen Company, Inc. has performed services for TRLIA since 2006 under the direction of the Executive Director. The Handen Company has successfully provided Construction Management and other Consulting Services to TRLIA. The scope of work for this effort is appropriate and commensurate with the proposed fees.
**Fiscal Impact:**
The contract amendment would increase the existing contract by $220,100 (two-year contract) for services on a time-and-expenses basis, to a maximum amount not exceeding $2,237,957 (Current maximum amount $2,017,857) without prior authorization by TRLIA. This amendment is a time and material contract, which could be terminated at anytime. These projected expenses are included in the current TRLIA cash flow for project completion.

**Attachment:**
Amendment No. 11 and Attachment A dated December 4, 2018
AMENDMENT NO. 11

AGREEMENT FOR PROFESSIONAL SERVICES
FOR
CONSTRUCTION MANAGEMENT
BETWEEN
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AND
THE HANSEN COMPANY, INC.

THIS Eleventh AMENDATORY AGREEMENT is made effective December ___, 2018, by and between Three Rivers Levee Improvement Authority ("TRLIA") and the Hansen Company, Inc. ("Consultant"), who agree as follows:

1. Recitals. This Amendment is made with reference to the following background recitals:

1.1. Effective March 15, 2006, the parties entered into an Agreement for Professional Services relating to Construction Management for TRLIA's Construction Program.

1.2. Effective December 12, 2006, the parties entered into Amendment 1 to the AGREEMENT in the amount of $144,000 for a total contract value of $311,200 and to extend the contract end date to December 31, 2007.

1.3. Effective January 29, 2008, the parties entered into Amendment 2 to the AGREEMENT in the amount of $143,800 for a total contract value of $455,000 and to extend the contract end date to December 31, 2008.

1.4. Effective January 27, 2009, the parties entered into Amendment 3 to the AGREEMENT in the amount of $197,640 for a total contract value of $652,640 and to extend the contract end date to December 31, 2009.

1.5. Effective December 15, 2009, the parties entered into Amendment 4 to the AGREEMENT in the amount of $254,730 for a total contract value of $907,370 and to extend the contract end date to December 31, 2010.

1.6. Effective November 16, 2010 the parties entered into Amendment 5 to the AGREEMENT in the amount of $181,700 for a total contract value of $1,089,070 and to extend the contract end date to December 31, 2011.

1.7. Effective December 6, 2011, the parties entered into Amendment 6 to the AGREEMENT in the amount of $123,060 for a total contract value of $1,212,150 and to extend the contract end date to December 31, 2012.

1.8. Effective December 18, 2012, the parties entered into Amendment 7 to the AGREEMENT in the amount of $127,020 for a total contract value of $1,339,150 and to extend the contract end date to December 31, 2013.

1.9. Effective September 17, 2013 the parties entered into Amendment 8 to the AGREEMENT in the amount of $179,560 for a total contract value of $1,518,710 and to extend the contract end date to December 31, 2014.
1.10. Effective April 7, 2015 the parties entered in Amendment 9 to the AGREEMENT in the amount of $211,947 for a total contract value of $1,730,657 and to extend the date to December 31, 2016.

1.11. Effective October 25, 2016 the parties entered into Amendment 10 to the AGREEMENT in the amount of $287,200 for a total contract value of $2,017,857 and to extend the date to December 31, 2018.

1.12. The parties now desire to amend the Professional Services Agreement to extend the term of services and amend the scope of services.

2. Eleventh Amendment to Agreement. The Professional Services Agreement is hereby amended as follows:

2.1. The Termination Date in Clause 2 and A.2 is amended to extend to December 31, 2020.

2.2. The scope of services (Attachment A to the Agreement for Professional Services between TRLIA and The Handen Company, Inc.) is replaced by the scope of services attached to this amendment agreement.

2.3. The payment, budget, and not-to-exceed amounts (Professional Services Agreement Attachment A) are amended to include the additional amount of $220,100 for a total contract amount of $2,237,957.

3. No Effect on Other Provisions. Except for the amendments in Section 2, the remaining provisions of the Professional Services Agreement shall be unaffected and remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on ______________________, 2018.

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

Paul G. Brunner
Executive Director

THE HANDEL COMPANY, INC.

Douglas J. Handen
President

ATTEST:
RACHEL FERRIS
CLERK OF THE BOARD OF DIRECTORS

APPROVED AS TO FORM:
ANDREA P. CLARK
GENERAL COUNSEL

Andrea P. Clark.
The Handen Company, Inc.
3250 Monier Circle, Suite D
Rancho Cordova, CA 95742

December 4, 2018

Paul Brunner
Executive Director
Three Rivers Levee Improvement Authority
1114 Yuba Street, Suite 218
Marysville, CA 95901

Re: Scope of Work for Construction Project Management/Consulting for Three Rivers Levee Improvement Authority-2019 and 2020

Dear Mr. Brunner,

Please find the enclosed scope of work for The Handen Company, Inc. for the above referenced projects.

The proposal includes budgets for separate phases of work for various ongoing and future phases of work for TRLIA that we have discussed for 2019 and 2020.

The proposal includes a base scope of work not to exceed the amount of $292,100 for 2019 and 2020. I anticipate that Handen Company will have a residual balance from the 2017-2018 contract amendment of $72,000.

The current proposed net contract amendment is as follows:

2018-2019 services = $292,100
Remaining balance = $72,000
Proposed amendment = $220,100

I look forward to continued service to you and TRLIA on these projects. Please contact me to discuss the scope of work to ensure that this scope accurately reflects your needs.

Sincerely,

Douglas J. Handen
SCOPE OF WORK

Services Provided - Project Management Consulting:

Project Descriptions:

- Land Management, Public Access and Environmental Coordination for the Bear and Feather River Setback Areas
- Goldfields 100 year - Operations and Management
- Goldfields 200 year - project planning/CM
- FESSRC planning and CM
- WPIB 200 Year Project Close Out
- 200 year certification, ULDC/ULOP Evaluations, construction requirements/CM

Summary of Tasks:

1. Attend TRLIA management meetings
2. Participate in construction meetings
3. Participate in weekly design meeting/conference calls
4. Participate in construction budget review

5. Conduct regular site visits to current projects

6. Coordinate with Construction Management team and Contractors

7. Review and process contract change orders

8. Assist in the preparation of contract documents

9. Track construction schedules

10. Assist in the preparation of reimbursement requests

11. Prepare staff reports and make presentations to the TRLIA Board as necessary

12. Assist in coordination and compliance with project Environmental Permits and requirements

13. Assist TRLIA in acquisition and management of estate as required

14. Assist in coordination with property owners associated with construction activities and project requirements.

15. Inspect TRLIA owned real estate and direct correctional activities and cleanup as required.

16. Work with local Police, Fire, and Reclamation District to with respect to public access, where applicable, on TRLIA owned property

17. Coordinate security and maintenance, coordinate replacement of public protection signage as required

18. Perform Duties as Goldfields 100-year project O&M Manager, including:

   a. Provide monthly inspections and reporting
   b. Perform or coordinate trash removal
   c. Perform or coordinate vegetation management
   d. Perform maintenance of project signage
   e. Perform or facilitate high water patrols
   f. Coordinate with RD 784/Incident Command Post in the event of flooding
   g. Coordinate with RD 784 and other “Open Contract” vendors as necessary for flood fighting and maintenance of embankments
Fee and Payment:

The above referenced services shall be billed monthly at the following rates:

- Principal: $185/hour
- Transportation: $0.48/mile
- Budget: Please refer to Attachment A
# The Handen Company, Inc. Estimate of TRLIA Consulting Services

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<th>2020</th>
<th>Total</th>
<th>hourly rate</th>
<th>total</th>
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<td>Total</td>
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<td>Rate</td>
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<td>BRSE/FRSE/Environmental Public Access/Patrol</td>
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<td>120</td>
<td>240</td>
<td>185.00</td>
<td>44,400</td>
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<td>Goldfields 100 year/O&amp;M</td>
<td>160</td>
<td>160</td>
<td>320</td>
<td>185.00</td>
<td>59,200</td>
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<td>Goldfields 200 year</td>
<td>80</td>
<td>340</td>
<td>420</td>
<td>185.00</td>
<td>77,700</td>
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<td><strong>total</strong> mos.</td>
<td><strong>24</strong></td>
<td></td>
<td><strong>300.00</strong></td>
<td></td>
<td><strong>7,200</strong></td>
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<tr>
<td><strong>total estimate</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>292,100</strong></td>
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December 18, 2018

TO: Three Rivers Levee Improvement Authority Board
FROM: Paul Brunner, Executive Director
SUBJECT: Sacramento Valley Conservancy (SVC) Contract Extension (Amendment 2)

Recommended Action:
Approve Amendment 2 to existing contract with SVC extending the contract termination date to December 31, 2020, and authorize the executive director to sign and execute the amendment once General Counsel has reviewed and approved.

Discussion:
On May 6, 2014 TRLIA approved a $227,725 contract with SVC to prepare documents in support of establishing a conservation bank within the Feather River Setback Area and the long term management of the Bear River and Feather River Setback areas. TRLIA continues to pursue the establishment and construction of the Feather River Levee Setback Conservation Bank as well as complete turnover of the Bear River ecological areas with the recording of a conservation easement and assignment of a long term manager. To continue these efforts, SVC’s services are required into 2020. The current contract has a termination date of December 31, 2018, therefore this contract amendment extends the termination to December 31, 2020.

Fiscal Impact:
No increase in budget is proposed so there is no fiscal impact. The State is funding 100 percent of this contract via the TRLIA FESSRO funding agreement.

ATTACHMENT

1. Contract Amendment 2
AMENDMENT NO. 2

AGREEMENT FOR PROFESSIONAL SERVICES
FOR
ENGINEERING SERVICES
BETWEEN
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY AND
SACRAMENTO VALLEY CONSERVANCY

THIS SECOND AMENDATORY AGREEMENT is made effective _____________, 2018, by and between Three Rivers Levee Improvement Authority ("TRLIA") and Sacramento Valley Conservancy ("Consultant"), who agree as follows:

1. Recitals. This Amendment is made with reference to the following background recitals:

   1.1. Effective June 4, 2014 the parties entered into an Agreement for Professional Services relating to Consulting Services for TRLIA's Levee Improvement Program.

   1.2. Effective October 25, 2016, the parties entered into a First Amendment Agreement which changed the termination date from December 31, 2016 to December 31, 2018.

   1.3. Article C.24 of the AGREEMENT, states that modifications or amendments to the terms of the AGREEMENT shall be in writing and executed by both parties;

   1.4. TRLIA and the CONSULTANT desire to amend the AGREEMENT;

NOW, THEREFORE, TRLIA and the CONSULTANT agree as follows.

2. Second Amendment to Agreement. The Professional Services Agreement is hereby amended as follows:

   2.1. Operative Provision 2 of the AGREEMENT shall be revised to change the Termination Date from December 31, 2018 to December 31, 2020.

3. No Effect on Other Provisions. Except for the amendment in Section 2, the remaining provisions of the Professional Services Agreement shall be unaffected and remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on _____________, 2018.
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

Paul G. Brunner, P.E.
Executive Director

ATTEST:

Rachel Ferris
Clerk of the Board, TRLIA

SACRAMENTO VALLEY CONSERVANCY

Kelly Hopkins
Executive Director

APPROVED AS TO FORM:

Andrea Clark
General Counsel, TRLIA