

## **Newport Beach**

## Legislation Details (With Text)

**File #**: 21-1733 **Version**: 1

Status: Consent Agenda

File created: 12/8/2021 In control: City Council

On agenda: 1/11/2022 Final action:

Title: Newport Bay Trash Wheel Project - Approval of Amendment No. One to the Professional Services

Agreement with Burns & McDonnell Engineering Company, Inc. (Contract No. 7127-3)

Sponsors:

Indexes:

Code sections:

**Attachments:** 1. Staff Report, 2. Attachment A - Budget Amendment, 3. Attachment B - Location Map, 4. Attachment

C - Amendment One to Professional Services Agreement, 5. Insider's Guide, 6. Written Comments

Date Ver. Action By Action Result

Newport Bay Trash Wheel Project - Approval of Amendment No. One to the Professional Services Agreement with Burns & McDonnell Engineering Company, Inc. (Contract No. 7127-3)

- a) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly;
- b) Approve Amendment No. One to the Professional Services Agreement with Burns & McDonnell Engineering Company, Inc. at a not-to-exceed amount of \$85,765, and authorize the Mayor and City Clerk to execute the agreement; and
- c) Approve Budget Amendment No. 22-034 appropriating \$85,765 in increased expenditures in Account No. 10001-980000-17X12 (Newport Bay Water Wheel) from the unappropriated Tidelands Maintenance fund balance.