

DELTA STEWARDSHIP COUNCIL

RESOLUTION 2023-03

CONSENT CALENDAR CONTRACTING REQUESTS

WHEREAS, the Sacramento-San Joaquin Delta Reform Act of 2009 (Delta Reform Act), Water Code section 85000 *et seq.*, authorizes the Delta Stewardship Council (Council) to enter into contracts, including contracts for consulting and legal services, and to fund research, receive funds, and to disburse funds through contracts (WC §§ 85210, 85213, and 85280); and

WHEREAS, the Delta Reform Act directs that the Delta Plan must further the “coequal goals” (Water Code § 85300) and defines the coequal goals to mean the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem to be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place (Water Code § 85054); and

WHEREAS, the Council has considered the contracting request(s) set forth in item 4 (Consent Calendar) of the March 23, 2023, Council meeting agenda and has reviewed the staff report(s) for the contracting requests; and

WHEREAS, the meeting notice and agenda for the March 23, 2023, meeting, which includes the contracting request(s) set forth in agenda item 4 (Consent Calendar), and the staff report(s) for the contracting request(s) are Attachment A to this Resolution and incorporated herein as if fully set forth; and

WHEREAS, the contracting request(s) support(s) the furtherance of the coequal goals and is/are within the Council’s authority.

NOW, THEREFORE, BE IT RESOLVED BY THE DELTA STEWARDSHIP COUNCIL THAT:

1. The Council hereby finds the foregoing recitals to be true and correct and incorporates them herein.
2. The Council approves the contracting request(s) set forth in agenda item 4 (Consent Calendar) of the Council’s March 23, 2023, meeting notice and agenda and described in more detail in the staff report(s) for the contracting request(s), which meeting notice and agenda and staff report(s) are

incorporated herein and attached to this Resolution as Attachment A, for the following contract(s):

- a. Contract Amendment with AECOM to Extend the Performance Period and Add Budget to Master Contract (#8932)
 - b. Amendment to a contract with Stantec Consulting Services, Inc. to Extend the Performance Period (#1461)
3. The Council authorizes and directs the Executive Officer, or delegee, to process the contracting request(s) approved by this resolution, in accordance with the applicable laws, processes, and policies.
 4. The Council authorizes and directs the Executive Officer, or delegee, to take such steps as are necessary to effect the intent of this resolution, including submittal of the contract(s) for approval by the Department of General Services, if applicable.

Attachment A: March 23, 2023, Council meeting notice and agenda and staff report(s) for contracting request(s) in Item 4 (Consent Calendar)

CERTIFICATION

On a motion by Councilmember Smith, seconded by Councilmember Burgis, and a vote of the Council, the foregoing resolution was passed and adopted by the Delta Stewardship Council by the following vote at a regular meeting of the Delta Stewardship Council on March 23, 2023.

Burgis	<u>Aye</u>
Damrell	<u>Aye</u>
Lee	<u>Aye</u>
Madueño	<u>Aye</u>
Smith	<u>Aye</u>
Zingale	<u>Aye</u>

Dated: March 23, 2023

Rebecca Barger

Rebecca Barger

Clerk of the Board of the Delta Stewardship Council