

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE December 19, 2006	(3) CONTACT/PHONE Paavo Ogren, Deputy Director of Public Works (805) 781-5256	
(4) SUBJECT Submittal of a Resolution Forming the Los Osos Wastewater Project Technical Advisory Committee and a Submittal of a Request to Approve an Agreement for Engineering Consulting Services with the Wallace Group of San Luis Obispo, CA, for an amount not to exceed \$45,000			
(5) SUMMARY OF REQUEST The Board of Supervisors has directed that a technical advisory committee (TAC) be created to provide guidance on the preparation of a Pro/Con Analysis on Wastewater Project Alternatives. This Board action would create the committee. The attached professional services agreement with the Wallace Group will provide the ability for Rob Miller P.E., who is the District Engineer for the Los Osos Community Services District, to participate as a TAC member. Both actions are consistent with your Board adopted Project strategies from June 19, 2006.			
(6) RECOMMENDED ACTION It is our recommendation that your Honorable Board: 1. Adopt the attached resolution creating the Los Osos Wastewater Project Technical Advisory Committee. 2. Approve the attached agreement for engineering consulting services with the Wallace Group for the Los Osos Wastewater Project (Project), with an amount not to exceed \$45,000 (\$38,000 fee for the base scope of work plus \$7,000 contingency) and direct your Board to execute.			
(7) FUNDING SOURCE(S) General Fund	(8) CURRENT YEAR COST \$45,000	(9) ANNUAL COST N/A	(10) BUDGETED? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> N/A
(11) OTHER AGENCY/ADVISORY GROUP INVOLVEMENT (LIST): County Counsel has approved the attached resolution as to legal form and effect. The County Administrative Office and the Auditor Controller were also involved in the development of recommendations leading to your Board approved policies of June 19, 2006, which provided guidance to development of the recommended action.			
(12) WILL REQUEST REQUIRE ADDITIONAL STAFF? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, How Many? _____ <input type="checkbox"/> Permanent _____ <input type="checkbox"/> Limited Term _____ <input type="checkbox"/> Contract _____ <input type="checkbox"/> Temporary Help _____			
(13) SUPERVISOR DISTRICT(S) <input type="checkbox"/> 1st, <input type="checkbox"/> 2nd, <input type="checkbox"/> 3rd, <input type="checkbox"/> 4th, <input type="checkbox"/> 5th, <input checked="" type="checkbox"/> All	(14) LOCATION MAP <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A	(15) Maddy Act Appointments Signed-off by Clerk of the Board <input checked="" type="checkbox"/> N/A	
(16) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Presentation <input type="checkbox"/> Board Business (Time Est. _____)	(17) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions (Orig + 4 copies) <input type="checkbox"/> Contracts (Orig + 4 copies) <input type="checkbox"/> Ordinances (Orig + 4 copies) <input type="checkbox"/> N/A		
(18) NEED EXTRA EXECUTED COPIES? <input type="checkbox"/> Number: _____ <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A	(19) BUDGET ADJUSTMENT REQUIRED? <input type="checkbox"/> Submitted <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A		
(20) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A	(21) W-9 <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	(22) Agenda Item History <input checked="" type="checkbox"/> N/A Date	
(23) ADMINISTRATIVE OFFICE REVIEW			

Reference: 06DEC19-C-7

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