MINUTE ITEM

CALENDAR ITEM

A 4, 8, 10

4.8

RFP 84-1 W 23451 Fernino 11/29/84

S 1, 5, 6

REQUEST FOR AUTHORITY TO SOLICIT PROPOSALS AND AWARD A CONTRACT FOR A MARINA IMPACT STUDY

The Commission has asked staff to study the cumulative impacts of marina development on the Sacramento River in the area from freeport to the intersection of Interstate 5. The study will determine the carrying capacity of the river and will also form the basis for future planning and site specific environmental documents for future marina development.

Staff is currently in the process of refining the scope of the study and contacting affected State, Federal and local agencies to determine their willingness to participate in the study.

IT IS RECOMMENDED THAT:

THE EXECUTIVE OFFICER OR HER DESIGNEE BE DELEGATED AUTHORITY TO SOLICIT A REQUEST FOR PROPOSAL FOR THE STUDY DESCRIBED AND TO EXECUTE AN AGREEMENT WITH THE CONSULTING FIRM DETERMINED TO BE THE LOWEST QUALIFIED BIDDER FOR A "NOT TO EXCEED COST" OF \$50,000

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