## **Staff Report**

**Subject:** Master Services Agreement for (Engineering) Professional Services for FY24

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**Department:** 

Meeting Date: July 18, 2023

**Item Description:** Consideration to approve Amendment #3, the extension of the Master

Services Agreement for Professional Services for EOM Operations

**Summary Recommendation:** Approval of Amendment #3 of the Master Services Agreement for Professional Services with EOM Operations to perform Public Works related Engineering tasks. For FY 2024, the scope of services will be defined in Task Orders to be approved by the Board of Commissioners.

## **Executive Summary/Background:**

- The County has utilized consultant and contractor services for Public Works related Engineering support. Since 2018, EOM Operations has performed these tasks.
- For FY 2023-2024, County staff is recommending approval of Amendment #3 for the Master Services Agreement with EOM Operations. Funding is approved in the FY 2024 budget.

## **Alternatives for Commission to Consider**

- 1. Approve the Master Services Agreement for Engineering Professional Services Amendment #3 for FY 2024 for EOM Operations.
- 2. Reject the FY 2024 extension. Direct staff to advertise for a consultant to perform some or all of the Public Works related Engineering tasks.

**Recommended Alternative: 1** 

Other Alternatives: 2

**Department Review:** Finance, County Manager, Purchasing

**Funding Source:** Multiple funding sources depending on the services provided; General Fund, Development Services, Water/Sewer, WWTP, Special Tax District

## Attachments:

- EOM Operations Master Agreement for Professional Services dated September 15, 2020
- 2. Amendments.