



SAN FRANCISQUITO CREEK  
JOINT POWERS AUTHORITY  
[SFCJPA.ORG](http://SFCJPA.ORG)

**Notice of Regular Meeting of the  
BOARD OF DIRECTORS  
City of Menlo Park Council Chambers  
701 Laurel Street, Menlo Park, California  
October 25, 2018 at 3:00 p.m.**

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MEETING MINUTES: September 27, 2018 Regular Board meeting
4. PUBLIC COMMENT – *Individuals may speak on any topic for up to three minutes; during any other Agenda item, individuals may speak for up to three minutes on the subject of that item.*
5. REGULAR BUSINESS – Executive Director's Report
  - a. S.F. Bay-Highway 101 project: discuss status, estimated costs, and the State Audit
  - b. S.F. Bay-Highway 101 project: authorize the Executive Director to execute Amendment 1 to a May 1, 2017 contract with H.T. Harvey & Associates for its support of constructing, monitoring, reporting, and completing as-built drawings of habitat restoration areas in the Faber Marsh
  - c. Approve the 2019 schedule of Regular meetings of the Board of Directors
  - d. Upstream of Highway 101 project: update on planning, costs, and funding
6. BOARD MEMBER COMMENTS – *Non-agendized requests or announcements; no action may be taken.*
7. ADJOURNMENT

PLEASE NOTE: This Board meeting Agenda and supporting documents related to items on the Agenda can be viewed online by 3:00 p.m. on October 22, 2018 at [sfcjpa.org](http://sfcjpa.org) -- click on the "Meetings" tab near the top.

**NEXT MEETING:** Special Board meeting on November 14, 2018 at 4:30 PM in the City of East Palo Alto Council Chambers (replaces November 15 Regular Board meeting)

**San Francisquito Creek Joint Powers Authority**  
**October 25, 2018 Regular Meeting of the Board**  
**Agenda Item 3**  
**September 27, 2018 Board Meeting Minutes**

Director Kremen called the meeting to order at 2:16 p.m. at the City of Palo Council Chambers, Palo Alto, California.

DRAFT

**1) ROLL CALL**

Members Present: Director Pine, San Mateo County Flood Control District (SMCFCD)  
Director Keith, City of Menlo Park  
Director Kremen, Santa Clara Valley Water District (SCVWD)

Members Absent: Director Abrica, City of East Palo Alto  
Director Scharff, City of Palo Alto

JPA Staff Present: Len Materman, Executive Director  
Kevin Murray, Staff  
Tess Byler, Staff  
Miyko Harris-Parker, Staff

Others Present: Dennis Parker, East Palo Alto resident; Trish Mulvey, Palo Alto Resident;  
Jerry Hearn, Portola Valley Resident; Arthur Keller, Palo Alto Resident;  
Kamal Fallaha, City of East Palo Alto; Michel Jeremias, City of Palo Alto;  
Christine Luong, City of Palo Alto; Justin Murphy; City of Menlo Park; Russell  
Chen, SCVWD; Saeid Hosseini, SCVWD; Ann Stillman, SMCFC

**2) APPROVAL OF AGENDA**

Director Piine made a motion to approve the agenda. Director Keith seconded. Agenda approved 3-0. Director Abrica and Director Scharff not present.

**3) APPROVAL OF BOARD MEETING MINUTES: AUGUST 23, 2018 REGULAR BOARD MEETING**

Director Keith made a motion to approve the August 23, 2018 Regular Board meeting minutes. Director Pine seconded. August 23, 2018 Regular Board meeting minutes approved 3-0. Director Abrica and Director Scharff not present.

**4) PUBLIC COMMENT**

Trish Mulvey, Palo Alto resident thanked Mr. Materman for following up with her request at the August Board meeting regarding delay of the draft Emergency Action Plan for San Francisquito Creek. Mrs. Mulvey also shared with the Board that author Elizabeth Rush's new book, *Rising: Dispatches From the New American Shore*, is out and she thanked Mr. Materman and Director Pine for taking time to speak with Ms. Rush while she was writing the book, as noted in the book's acknowledgements section.

**5) REGULAR BUSINESS**

S.F. Bay-Highway 101 project: discuss construction activities and estimated costs

Mr. Materman provided the Board with an update on the Bay-Highway 101 construction activities noting that staff is planning an event in December to celebrate the completion of the flood protection features. Director Kremen stated that he and another member of the Board feel that we must plan a celebration that includes East Palo Alto residents. Mr. Materman continued by providing the Board with a summary of the income and expenses to date, and stated that the project's potential shortfall has been significantly reduced due the work of staff over the past year.

Director Kremen inquired about the status of the dispute over the protective coating for sheet piles. Russell Chen, SCVWD, stated that the negotiations are still occurring and that the cost is still looking to be about \$1.2 million for the sheet piles.

**San Francisquito Creek Joint Powers Authority**  
**October 25, 2018 Regular Meeting of the Board**  
**Agenda Item 3**  
**September 27, 2018 Board Meeting Minutes**

Mr. Materman informed the Board that Russell Chen will be leaving the SCVWD for another employment opportunity and he gave thanks and appreciation to Mr. Chen for all of his time and contributions to project.

Director Pine asked what the anticipated cost for ongoing maintenance would be. Mr. Murray explained that costs are unknown at this time, but that it is expected that there will be a lot of upfront costs to maintain plantings and removing weeds associated with our marsh restoration actions and that these costs are expected to go down substantially in subsequent years. Mr. Murray also explained that costs to maintain the flood protection infrastructure should be minimal.

Jerry Hearn, Portola Valley resident, expressed excitement for those who have been part of the process for the last twenty years. Mr. Hearn stated that there should be substantial outreach for the celebration to acknowledge the completion of the downstream project and all the SFCJPA has done. Mr. Hearn encouraged the Board to utilize this event as a springboard for information about the next project. Mr. Hearn referred to the ideas presented by the UC Berkley students some years back and he questioned if any of those ideas were going to be incorporated into the new project sites. Mr. Materman responded saying that some of what was presented by the students were ideas of how to improve the area in terms of open space, and that we will be looking to see if and how we can incorporate some of those ideas.

Upstream of Highway 101 project

Mr. Materman provided the Board with an update on the project upstream of Hwy 101. Director Keith requested that Mr. Materman seek a letter from Stanford to add to the EIR that states Stanford's position on upstream retention. Director Keith asked for clarification on the land being looked at for recreation opportunity, asking about a potential path on the Palo Alto side. Mr. Materman explained that there has been discussion of using the top of the bank near Palo Alto Avenue to create a path, noting that this idea is included in the City of Palo Alto's Bike and Pedestrian Master Plan. Mr. Materman explained that the concept could continue on the Menlo Park side as it crosses Pope Chaucer Bridge on Woodland Ave. Mr. Materman stated that with this project we are going to do what we can to enable the path but that this project does not envision building the path as we would look to our neighboring cities to do this.

Director Kremen concurred that the area has limited recreation options so we should pursue all available opportunities.

Arthur Keller, Palo Alto resident, mentioned that the upstream project would not eliminate people from paying flood insurance. Mr. Materman explained that our objective is to protect against a 100-year flood event and the Draft EIR will discuss the big picture of our projects to achieve that, but that that this goal is not achievable in the near term. Mr. Keller asked if it would be reasonable to include the project in Stanford's application for a new General Use Permit (GUP) from Santa Clara County. Mr. Materman stated that the SFCJPA Board, the SCVWD and the three cities included in their comments on the GUP Draft EIR the desire for the upstream detention of floodwaters. Mr. Materman stated that the need for upstream detention is related to the GUP and can be included within it. Mr. Keller asked when we expect the Newell and Pope-Chaucer bridges to be replaced. Mr. Materman responded saying that the project could be done by the end of 2022. Mr. Keller commented that he sees money from the SCVWD but has not seen money from SMCFCFCD or the City of Menlo Park. Mr. Materman explained that the cities of East Palo Alto and Menlo and SMCFCFCD had money set aside for the upstream project which was diverted from this project to the downstream project to move construction forward. Mr. Keller thanked Mr. Materman for the explanation and noted that he hopes to see this project completed with commensurate funding from Menlo Park and SMCFCFCD. Director Keith requested that staff agendize the discussion of funding on a future agenda.

**San Francisquito Creek Joint Powers Authority**  
**October 25, 2018 Regular Meeting of the Board**  
**Agenda Item 3**  
**September 27, 2018 Board Meeting Minutes**

Mr. Jerry Hearn reminded the Board that Stanford has not made a definitive decision on an alternative and that the GUP is for Stanford's Santa Clara County property and he encouraged the Board to be careful with too many demands or requests of Stanford as we want them to stay at the table. Director Keith thanked Mr. Hearn for his comments and concurred on the importance of continuing to have discussions with Stanford. Director Keith asked staff to request that Mr. Zigterman from Stanford attend future meetings with updates on Stanford's progress.

SAFER Bay project update

Mr. Materman provided the Board with an update on the SAFER Project sharing with the Board that the SFCJPA was approached by the State to see if there was a part of the SAFER project that the SFCJPA wanted to apply for grant funds for, and the SFCJPA is planning to do that very soon on behalf of the City of East Palo Alto, which is providing the matching funds for the project.

Mr. Keller commented on the great opportunity to apply for the grant for SAFER and he asked how the SAFER project is being aligned with the Mountain View Shoreline project. Mr. Materman stated that there have been discussions on this alignment and more will occur. Mr. Keller asked for clarification of the terms of the Palo Alto portion; would south Adobe Creek have to be covered by Mountain View while north of Adobe would be SAFER. Mr. Materman stated that this is to be decided, depending on the preferred alignment of the SAFER project in that area.

**6) ADJOURNMENT**

Director Kremen adjourned the meeting at 3:32 pm.

Minutes Prepared by Clerk of the Board: Miyko Harris-Parker.

**San Francisquito Creek Joint Powers Authority**  
**October 25, 2018 Board Meeting**  
**Agenda Item 5**  
**Executive Director's Report**

With the help of Kevin Murray, Tess Byler, and Miyko Harris-Parker, I am pleased to submit the following:

**a. S.F. Bay-Highway 101 project: discuss status, estimated costs, and State Audit**

The flood protection features of our project along San Francisquito Creek from the Bay to Highway 101, which include channel widening, construction of new levees and floodwalls and channel grading, were completed on October 16 with the removal of coffer dams, thus opening the channel to creek flow and tidal action. For the first time – **ever** – residents and businesses adjacent to the Creek from West Bayshore Road to the Bay do not have to fear that water will exit the Creek channel due to high Creek flows, extreme tides, or the combination of both.

To complete the flood protection features and open the channel to active flow, the SFCJPA was able to secure a short extension from the regulatory agencies to work in the channel for one day after the October 15, 2018 deadline that is set in our permits. On October 17, SFCJPA staff hosted regulatory staff from three of our permitting agencies: the Army Corps of Engineers, CA Department of Fish & Wildlife, and Regional Water Quality Control Board. This followed a tour SFCJPA staff organized with East Palo Alto resident Dennis Parker for other residents.

The SFCJPA, Santa Clara Valley Water District (SCVWD), and cities of Palo Alto and East Palo Alto continue to coordinate with Teichert Construction on completion of the remaining, out-of-channel features. These include trail paving and completion of the new boardwalk extension, which are on schedule to allow for all trails and trailhead entrances to be opened by the end of the calendar year.

All remaining project features, including the final habitat restoration plantings and the interpretive, local ordinance and wayfinding signage are on schedule to be completed by the Spring of 2019. Completion of this work requires an amendment to the SFCJPA contract with HT Harvey and Associates, which is proposed for Board action in Agenda item 5.b. described on the next page of this Report.

Over the next month, and in coordination with the SFCJPA's Creek project, the City of East Palo Alto will complete the installation of a new trash capture device on the O'Connor Pump Station outfall to comply with the City's storm water discharge requirements.

As discussed at previous Board meetings, costs associated with claims and change orders from Teichert Construction have the potential to increase construction costs beyond the amount established in the 2016 six-party Construction Funding Agreement, though this has been significantly reduced from initial estimates. Final construction costs are still being determined.

On October 2<sup>nd</sup>, the California Department of Finance Office of State Audits and Evaluations sent to the SFCJPA and the California Department of Water Resources (DWR) the Draft Audit Report for our Proposition 1E grant for this project. The audit looked at our project control procedures, financial accounting, grant recordkeeping documentation, invoices, and payments between 2011 and 2017, and determined that the SFCJPA exhibited no deficiencies in its internal accounting controls, and that we met the terms of the grant agreement. It found that two-tenths of one percent of project expenditures were ineligible or unsupported by documentation. I did not dispute this finding, and SFCJPA staff addressed the issue by submitting to DWR an additional invoice that it has approved for payment.

SFCJPA staff has been working with staff at the CA Department of Water Resources on an amendment to our Proposition 84 Grant Agreement and Local Sponsor Agreement, which we expect will be executed over the next month, to include project tasks not previously included so that the project can be reimbursed for all eligible expenditures.

**San Francisquito Creek Joint Powers Authority**  
**October 25, 2018 Board Meeting**  
**Agenda Item 5**  
**Executive Director's Report**

**b. S.F. Bay-Highway 101 project: authorize the Executive Director to execute Amendment 1 to the May 1, 2017 contract with H.T. Harvey & Associates for its support of constructing, monitoring, reporting, and completing as-built drawings of habitat restoration areas in the Faber Marsh**

On May 1, 2017 the SFCJPA awarded a contract to ecological consultant H.T. Harvey and Associates to design and provide construction support for habitat restoration features installed within the Faber Tract marsh in December 2017 and January 2018. This contract also engaged H.T. Harvey to complete as-built drawings, and provide restoration monitoring and reporting on the restoration features after installation.

The accidental take of a Salt Marsh Harvest Mouse in the project area and the identification of nesting pair of Ridgway's Rail within the creek led the regulatory agencies to impose additional biological monitoring requirements during the installation of the restoration features last winter. This requirement used up the majority of funding for post-construction activities within the contract and thus an amendment to the contract is needed to fulfill our requirements for biological monitoring during the final phase of restoration construction, complete as-built drawings, and conduct the first year of required monitoring and reporting.

Enclosed with this Executive Director's Report is a draft Amendment 1 to the H.T. Harvey contract, which has been reviewed by legal counsel. This amendment will increase the cost of the contract by an amount not to exceed \$59,656; approximately \$25,000 of this will be paid with funds from our Prop 84 grant and approximately \$35,000 will be paid from our Bay-Highway 101 Project Operations and Maintenance Agreement, which must be executed by July 1, 2019. The cost of this amendment is not expected to increase the SFCJPA's contracted project expenses of \$10.9 million discussed at the last Board meeting.

Proposed Board action: Authorize the Executive Director to execute Amendment 1 to the May 1, 2017 contract with H.T. Harvey & Associates, which will increase the cost of the contract by an amount not to exceed \$59,656 for its support of constructing, monitoring, reporting, and completing as-built drawings of habitat restoration areas in the Faber Marsh

**c. Approve the 2019 schedule of Regular meetings of the Board of Directors**

Regular SFCJPA Board meetings rotate between the city council chambers of Menlo Park, East Palo Alto and Palo Alto on the fourth Thursday of each month (except in November and December), and in 2018 started at 3:30 p.m. Should the Board decide to maintain this schedule in 2019, it would follow the dates and start time listed on the draft document enclosed with this Report.

Proposed Board action: Approve, perhaps with modifications, the 2019 schedule of Regular Board meetings listed on the enclosed document.

**d. Upstream of Highway 101 project: update on planning, costs and funding**

The SFCJPA, our consultants, and member agency partners have continued working on the Draft Environmental Impact Report for our project upstream of Highway 101. The Draft EIR will include analysis of 17 alternatives proposed either by the SFCJPA or by members of the public and regulatory agencies. We seek to move forward with a project that provides a meaningful level of flood protection and other benefits, and the construction of which is achievable in the near term. At the last Board meeting on September 27, I described three remaining issues to be resolved in order to complete the EIR: construction scenarios that may impact the duration, cost, and traffic associated with replacing the Pope-Chaucer Bridge, the potential for increased erosion due to increased flow contained by the channel, and trees/structures in channel widening areas. Our consultant has compiled the needed information on these items and will complete its analysis before Thanksgiving. At that time, we intend for the document to undergo review in December by our member agency partners before the public Draft EIR is released.

**San Francisquito Creek Joint Powers Authority**  
**October 25, 2018 Board Meeting**  
**Agenda Item 5**  
**Executive Director's Report**

Because the project and potential mitigations are still being refined through this process, it is difficult to provide a detailed and reliable estimate of construction costs at this time. However, I understand the strong desire for the Board and public to understand the order of magnitude of potential project costs, and thus at this Board meeting I intend to provide our best estimate to date of the costs, available funding, and potential funding alternatives for this work.

One avenue of potential funding is the Army Corps of Engineers, and thus we continue to coordinate our planning efforts with the Corps as they make progress on the federal Study and Environmental Impact Statement (EIS) for this project. On October 11, staff from the Corps' San Francisco District presented their Tentatively Selected Plan (TSP) to senior staff from the Corps' South Pacific Division and Headquarters. The TSP presented was the SFCJPA's Locally Preferred Plan, which includes bridge replacement and bottleneck widening within the channel. The lead representative from Corps Headquarters accepted the TSP recommendation and the plan to release the Draft EIS before the end of 2018. This action continued federal interest in the project and preserved our opportunity to seek federal funding for project construction from the Corps.

Submitted by:



Len Materman  
Executive Director

**AGENDA ITEM 5.b.**

**AMENDMENT No. 1 TO THE AGREEMENT FOR**

Design Services, Construction Support, Habitat Monitoring and Reporting for Tidal Marsh and Upland Refugia Habitat Enhancements in Faber Tract Marsh

This Amendment No. 1 (“Amendment”), effective as of October 26, 2018, amends the terms of the Consultant Agreement dated May 1, 2017 (“Agreement”) between the San Francisquito Creek Joint Powers Authority (“Authority”) and HT Harvey and Associates, a California Corporation (“Consultant”). Capitalized terms not otherwise defined will have the meaning set forth in the Agreement.

WHEREAS, since the execution of the Agreement, requirements have been imposed by permitting agencies for the provision of higher levels of biological monitoring during construction activities than are described in the project permits and contemplated in the Agreement, and

WHEREAS, the requirements for additional biological monitoring have caused greater expenses in that task to be consumed than provided for in the Agreement, and

WHEREAS, the total costs provided for in the Agreement have nearly expired, and

WHEREAS, yet unperformed tasks in the Agreement are still required for the completion of the project and completing the first year of mitigation monitoring and reporting, and

WHEREAS, the parties desire to amend the Agreement to modify the Project budget in order to provide for biological monitoring during the final season of construction, and to complete necessary tasks related to 1 year of mitigation monitoring and reporting, and preparation of restoration as-builts as required for the Project; and

WHEREAS, the modification to the Project budget will change the amounts of certain tasks within Exhibit B and will change the total Not to Exceed amount of Section 3 of the Agreement; and

WHEREAS, the parties desire to amend the term of the Agreement, extending it to January 31, 2020.

**NOW, THEREFORE**, in consideration for the mutual promises and agreements contained herein and notwithstanding anything to the contrary in the Agreement, Consultant and Authority hereby agree as follows:

1. Exhibit A, Scope of Services, is amended to include services described in ATTACHMENT 1, Modifications to Exhibit A, attached hereto and incorporated herein by this reference as though set forth in full.
2. Exhibit B, Fee Estimate, is amended to add a total of \$59,656 to Tasks 2, 3, and 4 as shown in ATTACHMENT 2, Revised Project Budget, attached hereto and incorporated herein by this reference as though set forth in full.
3. Exhibit C, Proposed Project Schedule, is amended to extend all Tasks and Subtasks within the Agreement to January 31, 2020.
4. All other terms and conditions stated in the Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties have set forth below their consent to the terms and conditions of this Amendment No. 1 through the signatures of their duly authorized representatives.

“Authority”

“Consultant”

Len Materman  
Executive Director  
San Francisquito Creek Joint Powers Authority

Max Busnardo  
Principal  
HT Harvey and Associates



AMENDMENT No. 1 TO THE AGREEMENT FOR  
Design Services, Construction Support, Habitat Monitoring and Reporting for Tidal Marsh and  
Upland Refugia Habitat Enhancements in Faber Tract Marsh

**ATTACHMENT 1, Modifications to Exhibit A**

Modifications, additions or deletions are shown in italics.

**Task 1. 60% Construction Documentation**

No new tasks are proposed for task 1.

**Task 2. Construction Period Services**

**Subtask 2.3. Support to Complete Berm Revegetation in 2018-2019**

*H. T. Harvey & Associates will assist the JPA in completing revegetation on the approximately 0.6 acre of the south berm that was not planted during project implementation in 2017 – 2018. We anticipate the need to revise the south berm revegetation approach from the current 60% design documents to account for actual field conditions and incorporate lessons learned from the first year of berm construction and maintenance.*

*An H. T. Harvey & Associates restoration ecologist will prepare a conceptual soil preparation and planting plan for the area. The plan will be presented to the JPA as a brief technical memorandum (approximately four to five pages) that describes the materials and methods recommended to prepare soil, in stall container plants, install seed, and provide erosion control consistent with the berm enhancement areas installed by the JPA on the north, east, and south berm in 2017 – 2018. The goal of the plan will be to provide an equivalent level of berm enhancement as described in the MMP. The memorandum will also provide the JPA's contractor with sufficient detail for the JPA to obtain an accurate bid for the additional berm enhancement work and to help guide the contractor's work during construction. This task does not include preparation of formal construction plans and specifications.*

*In addition, H. T. Harvey & Associates will provide field support during construction and plant delivery and gather as - built information to ensure that that the enhancements are installed according to the project design.*

**Task 3. Nursery Coordination**

**Subtask 3.3. Plant Materials for South Berm**

*H. T. Harvey & Associates established a nursery contract with the Watershed Nursery for the container plant materials needed for restoration of the south berm. Seed for restoration will still need to be purchased by the contractor. H. T. Harvey & Associates will inspect nursery stock upon delivery to the project site and will reject any plant materials that have low health/vigor or that do not comply with ANSI Z60.1 "Standard for Nursery Stock."*

**Additional Task 3 Deliverable:** *Container plant material for shrub patch and interpatch plantings in section of south berm not installed in 2017- 2018*

#### **Task 4. Annual Monitoring and Reporting**

*The U.S. Fish and Wildlife Service requires that the herbicides (i.e., plant pesticides) used for weed control be approved for use by USFWS prior to application (SCVWD 2016). H.T. Harvey & Associates will provide an annual pesticide use report as part of the year - 1 monitoring report. This task includes time to coordinate with the contractor to receive use logs.*

*Monitoring and Reporting for years 2 and 3 are removed from the Scope of Work*

#### **Subtask 4.4 Biological As-Built Report**

*Per the project's Mitigation and Monitoring Plan (MMP) a biological as - built report is required to document any significant deviations between the permitted design and the constructed condition of the berm enhancements and high - tide refuge islands (SCVWD 2016). The report is due within 60 days of the completion of construction (i.e., after installation of the south berm plantings). We will use our construction monitoring notes to prepare an as - built report identifying any substantial deviations between the constructed condition and the conceptual design in the MMP. A draft of the report will be submitted to the JPA for review. We will make a single round of revisions and generate the final as built report for the JPA's submission to the permitting agencies. We assume this will be a stand along as - built report because the deadline for annual monitoring report submission is December 31 and revegetation may not be complete on the south berm until January 31, 2019.*

*In addition to documenting substantial deviations from the Faber Marsh Enhancements required by the MMP, the as - built report will provide the baseline data required by the Enhancement Plan to support the long - term monitoring. For the islands this will include: refuge island heights (for comparison to the island height performance criterion), identify the species and numbers of plants installed, and document the soils used for construction and the timing of construction. For the berms, the as - built report will provide the following baseline information: identify the locations of shrub patch monitoring transect endpoints, identify the center points of all shrub patches to inform future shrub patch monitoring, record the species and numbers of plants installed, and document site preparation actions and the timing of construction. For both the islands and berms, the report will provide photo-documentation. This task assumes that one restoration ecologist will require up to 1 field day to complete data collection for the as - built report.*

#### **Subtask 4.6 Wildlife Monitoring During Year 1**

*Project permits require monitoring by a USFWS - approved biologist during mechanical weed removal on the berms and the California Department of Fish and Wildlife and USFWS require a USFWS approved biologist to be present during soil tilling work. H. T. Harvey & Associates will provide an approved biologist during these activities. We assume the JPA's landscape contractor will conduct one maintenance effort in October 2018 and the event will take up to 6 days to complete. We assume only pre - construction surveys will be needed each day because only hand removal of weeds is recommended. In addition, a wildlife monitor will be provided during revegetation of the south berm in the winter of 2018 - 2019 (up to 1 full day of monitoring during tilling and up to 4 preconstruction surveys).*

**Additional Task 4 Deliverables:** *Draft and final biological as - built report*

AMENDMENT No. 1 TO THE AGREEMENT FOR  
 Design Services, Construction Support, Habitat Monitoring and Reporting for Tidal Marsh and  
 Upland Refugia Habitat Enhancements in Faber Tract Marsh

**ATTACHMENT 2, Revised Project Budget**

Task Name	Existing Contract Amount	<b><i>Proposed Additional Task Amount</i></b>	<b><i>Revised Contract Amount</i></b>
Task 1. 60% Construction Document Updates	\$14,121	<b>\$0</b>	<b>\$14,121</b>
Task 2. Construction Period Services	\$42,328	<b>\$8,723</b>	<b>\$51,051</b>
Task 3. Nursery Coordination	\$104,196	<b>\$10,371</b>	<b>\$114,567</b>
Task 4. Construction and Long- term Monitoring	\$65,547	<b>\$40,562</b>	<b>\$106,109</b>
<b>Totals</b>	<b>\$226,192</b>	<b>\$59,656</b>	<b>\$285,842</b>



SAN FRANCISQUITO CREEK  
JOINT POWERS AUTHORITY

[SFCJPA.ORG](http://SFCJPA.ORG)

**AGENDA ITEM 5.c.**

**DRAFT 2019 Schedule**

**Regular Board of Directors Meetings**

**All meetings are on Thursday, beginning at 3:30 p.m.**

January 24  
City of Menlo Park Council Chambers  
701 Laurel Street  
Menlo Park

February 28  
City of East Palo Alto Council Chambers  
2415 University Avenue  
East Palo Alto

March 28  
City of Palo Alto Council Chambers  
250 Hamilton Ave  
Palo Alto

April 25  
City of Menlo Park Council Chambers  
701 Laurel Street  
Menlo Park

May 23  
City of East Palo Alto Council Chambers  
2415 University Avenue  
East Palo Alto

June 27  
City of Palo Alto Council Chambers  
250 Hamilton Ave  
Palo Alto

July 25  
City of Menlo Park Council Chambers  
701 Laurel Street  
Menlo Park

August 22  
City of East Palo Alto Council Chambers  
2415 University Avenue  
East Palo Alto

September 26  
City of Palo Alto Council Chambers  
250 Hamilton Ave  
Palo Alto

October 24  
City of Menlo Park Council Chambers  
701 Laurel Ave  
Menlo Park

November 14  
City of East Palo Alto Council Chambers  
2415 University Avenue  
East Palo Alto

December 12  
City of Palo Alto Council Chambers  
250 Hamilton Ave  
Palo Alto