

5. **Approve the 2020 Morongo Basin Point in Time Count**

**MOTION:**

Receive and file this informational report about the 2020 Point-in-Time Count project and authorize the expenditure of \$1,000.00 to Morongo Basin Haven (an affiliate of Basin Wide Foundation) who is spearheading the Point-in-Time Count project within the Morongo Basin.

6. **Approve the Amendment #3 to contract with Action Pumping, Inc., Town of Yucca Valley - Additional Septic System Abandonment at Community Development/Public Works property.**

**MOTION:**

Authorize the Town Manager to execute Amendment No. 3 to the agreement between the Town of Yucca Valley and Action Pumping, Inc., for the Town Sewer Lateral Connections Project in the amount of \$14,358.91 plus \$1,460.00 as 10% contingency fund, to a total contract value of \$186,598.91 and a contingency of \$18,660.00 to include additional septic system seepage pit abandonment at the Community Development and Public Works building.

7. **Approve the Amendment No. 1 to the Professional Service Agreement between the Town of Yucca Valley and Albert Webb and Associates for the Yucca Trail Safety Improvement Project; Town Project No. 8971; Highway Safety Improvement Program (HSIP) - Federal Project No. HSIPL-5466(023)**

**MOTION:**

Authorize the Town Manager to execute Amendment No. 1 to the Professional Services Agreement between the Town of Yucca Valley and Albert Webb Associates, Inc., for the Yucca Trail Safety Improvement Project; Town Project No. 8971, in the amount of \$3,500.00 and establish a 10% contingency fund, increasing the total contract value to \$152,982.00 and total contingency to \$15,300.00, to include provisions of additional environmental review comments to Caltrans for the project; and authorize the Town Manager to expend the contingency fund, if necessary, to complete the project.

8. **Approve the Local Transportation Fund (LTF) Claim**

**MOTION:**

Authorize the Town Manager to file a claim with the San Bernardino Associated Governments (SANBAG) for Local Transportation Funds (LTF) in the amount of \$152,352.00.

9. **Approve the AB1234 Reporting Requirements**

**MOTION:**

Receive and file the AB1234 Reporting Requirement Schedule for the months of September and October 2019