



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Parks
Department No.: 052
For Agenda Of: June 19, 2007
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Daniel Hernandez, Director of Parks
Director(s)
Contact Info: Coleen Lund, x2470

SUBJECT: **Amendment No. 1 to Professional Services Agreement for the Preparation of the Goleta Beach Long Term Protection Plan Environmental Impact Report, Second Supervisorial District**

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors approve Amendment No. 1 to the Professional Services Agreement for the Preparation of the Goleta Beach Long Term Protection Plan Environmental Impact Report with Chambers Group, Inc., extending the term of the agreement to December 31, 2007.

Summary Text:

On June 27, 2006, the Board of Supervisors executed a Professional Services Agreement for the Preparation of the Goleta Beach Long Term Protection Plan Environmental Impact Report (EIR) with Chambers Group, Inc. The existing contract requires that work be completed no later than June 1, 2007. Due to the time required to adequately address public comments submitted during the draft EIR public comment period and to assist County Parks with the EIR through completion, this amendment revises the term of the contract to December 31, 2007.

Background: On June 27, 2006, the Board of Supervisors executed a Professional Services Agreement for the Preparation of the Goleta Beach Long Term Protection Plan Environmental Impact Report (EIR) with Chambers Group, Inc. The draft EIR has been circulated for public comment with the public comment period expiring May 14, 2007.

The existing agreement with Chambers Group, Inc. requires that work be completed no later than June 1, 2007. Due to the time required to adequately address public comments submitted during the draft

EIR public comment period and to assist County Parks with the EIR through its completion, this amendment revises the term of the contract to December 31, 2007.

Performance Measure:

N/A

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative: This amendment does not affect the overall consultant costs to complete the EIR. Funds are currently available for completion of the EIR in County Parks Accumulative Capital Outlay Budget 1931.

Staffing Impacts:

Legal Positions:
N/A

FTEs:
N/A

Special Instructions:

Clerk of the Board to provide a copy of the executed Amendment to County Parks; attn: Coleen Lund

Attachments:

Amendment No. 1 Professional Services Agreement for the Preparation of the Goleta Beach Long Term Protection Plan Environmental Impact Report

Authored by:

Coleen Lund, 568-2470