



Legislation Details (With Text)

File #: 21-00781 **Version:** 1

Type: Administrative Item Status: Agenda Ready

File created: 8/19/2021 In control: BOARD OF SUPERVISORS

On agenda: 8/31/2021 Final action: 8/31/2021

Title: Consider recommendations regarding an Environmental Impact Report/Environmental Assessment

Preparation Contract for Hollister Avenue-State Street Improvements Project, Public Works Project

No. 862382, Federal Project HPLUL-5951(158), Second District, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Rincon Consultants, Inc., 1530 Monterey Street, San Luis Obispo, CA 93401, for a contract amount of \$30,807.00 and a contingency of \$2,691.42 for a total project authorization of \$33,498.42 to complete the environmental document for the Hollister Avenue-State Street Improvements Project, County Project 862382, Federal Project HPLUL-5951(158);

- b) Approve and authorize the Director of Public Works, or designee, to extend the period of performance for up to one year in accordance with Section 4.C. and to make immaterial changes pursuant to Section 36 of the Agreement for Services of Independent Contractor with Rincon Consultants, Inc.;
- c) Authorize the Director of Public Works or designee to approve amendments to the Agreement for Services of Independent Contractor with Rincon Consultants, Inc., in an amount not to exceed \$2,691.42; and
- d) Determine the above actions are not a project under the California Environmental Quality Act guidelines pursuant to Section 15378(b)(5) because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

Sponsors: PUBLIC WORKS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - 862382 Rincon RFP and Contract, 3. Attachment B - Project

862382 Rincon Public Interest Finding Exhibit 12-F, 4. Attachment C - Project 862382 Rincon Non-

Competitive Request Statement, 5. Executed Agreement, 6. Minute Order

Date	Ver.	Action By	Action	Result
8/31/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding an Environmental Impact Report/Environmental Assessment Preparation Contract for Hollister Avenue-State Street Improvements Project, Public Works Project No. 862382, Federal Project HPLUL-5951(158), Second District, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Rincon Consultants, Inc., 1530 Monterey Street, San Luis Obispo, CA 93401, for a contract amount of \$30,807.00 and a contingency of \$2,691.42 for a total project authorization of \$33,498.42 to complete the environmental document for the Hollister Avenue-State Street Improvements Project, County Project 862382, Federal Project HPLUL-5951(158);

b) Approve and authorize the Director of Public Works, or designee, to extend the period of performance for up

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to one year in accordance with Section 4.C. and to make immaterial changes pursuant to Section 36 of the Agreement for Services of Independent Contractor with Rincon Consultants, Inc.;

- c) Authorize the Director of Public Works or designee to approve amendments to the Agreement for Services of Independent Contractor with Rincon Consultants, Inc., in an amount not to exceed \$2,691.42; and
- d) Determine the above actions are not a project under the California Environmental Quality Act guidelines pursuant to Section 15378(b)(5) because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.