



Legislation Details (With Text)

File #: 19-00650 **Version:** 1

Type: Administrative Item **Status:** Agenda Ready

File created: 7/5/2019 **In control:** BOARD OF SUPERVISORS

On agenda: 7/16/2019 **Final action:** 7/16/2019

Title: Consider recommendations regarding a Consulting Service Agreement with Wood Environment and Infrastructure Solutions, Inc. for the Countywide Recreation Master Plan, as follows:

a) Approve and authorize the Chair to execute the professional services agreement with Wood Environment and Infrastructure Solutions, Inc. (Contractor) in the amount not to exceed \$169,999.00 so that the Contractor may assist the County in preparation of a Countywide Recreation Vision Plan as Phase I of developing a Countywide Recreation Master Plan; and

b) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15262 and 15378(b)(4) of the State Guidelines for the Implementation of CEQA, finding that the activities involve only feasibility or planning studies for possible future actions which the Board has not approved, adopted or funded and are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

Sponsors: COMMUNITY SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A Wood Contract_Parks Master Plan_Final, 3. Attachment B1_Wood_SBCRecVisionPlan_Budget_052819, 4. Executed Agreement, 5. Minute Order

Date	Ver.	Action By	Action	Result
7/16/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Consulting Service Agreement with Wood Environment and Infrastructure Solutions, Inc. for the Countywide Recreation Master Plan, as follows:

a) Approve and authorize the Chair to execute the professional services agreement with Wood Environment and Infrastructure Solutions, Inc. (Contractor) in the amount not to exceed \$169,999.00 so that the Contractor may assist the County in preparation of a Countywide Recreation Vision Plan as Phase I of developing a Countywide Recreation Master Plan; and

b) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15262 and 15378(b)(4) of the State Guidelines for the Implementation of CEQA, finding that the activities involve only feasibility or planning studies for possible future actions which the Board has not approved, adopted or funded and are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.