



Legislation Details (With Text)

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File created: 2/13/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 2/25/2020 **Final action:** 2/25/2020

Title: Consider recommendations regarding a Professional Services Agreement with Kitchell/CEM, Inc., as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute Amendment No. 2 to the Contract with Kitchell/CEM, Inc. of San Luis Obispo, CA, which will provide for additional Consulting and Project Management Services by increasing the maximum compensation limit from \$275,000.00 to \$600,000.00 (an increase of \$325,000.00) and extending the term of the original agreement from ending on June 30, 2020 to ending on June 30, 2021;

b) Approve Budget Revision Request No. 0006786; and

c) Find that the recommended action is not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they consist of administrative and fiscal activities of government that will not result in direct or indirect physical changes in the environment.

Sponsors: GENERAL SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment 1- Amendment No. 2 to the Agreement For Services Of Independent Contractor, 3. Attachment 2 - Amendment No. 1 to the Agreement For Services Of Independent Contractor, 4. Attachment 3 - July 2, 2019 Professional Services Agreement with Kitchell, 5. Attachment 4 - Budget Revision Request #0006786, 6. Executed Amendment, 7. Minute Order

Date	Ver.	Action By	Action	Result
2/25/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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