



one COUNTY | one FUTURE

## Legislation Details (With Text)

**File #:** 19-00223      **Version:** 1

**Type:** Agenda Item      **Status:** Passed

**File created:**      **In control:** BOARD OF SUPERVISORS

**On agenda:** 3/19/2019      **Final action:** 3/19/2019

**Title:** Consider recommendations regarding approval of Amendment No. 2 to the Professional Services Contract with Aspen Environmental Group for Preparation of the Environmental Impact Report for the ERG Operating Company West Cat Canyon Revitalization Plan, Fourth and Fifth Districts, as follows:

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 2 to the Professional Services Agreement BC15157 with Aspen Environmental Group (Aspen), in the amount of \$81,560.00 for a total contract not-to-exceed cost of \$373,976.00 for additional analyses for the Draft Environmental Impact Report (DEIR) and for preparation of the Final EIR for ERG’s West Cat Canyon Revitalization Plan project; and
- b) Determine that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), which exempts organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

**Sponsors:** PLANNING AND DEVELOPMENT DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment 1 - Contract Amendment, 3. Attachment 2 - Board Contract Summary, 4. Executed Amendment No. 2, 5. Minute Order

Date	Ver.	Action By	Action	Result
3/19/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding approval of Amendment No. 2 to the Professional Services Contract with Aspen Environmental Group for Preparation of the Environmental Impact Report for the ERG Operating Company West Cat Canyon Revitalization Plan, Fourth and Fifth Districts, as follows:

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 2 to the Professional Services Agreement BC15157 with Aspen Environmental Group (Aspen), in the amount of \$81,560.00 for a total contract not-to-exceed cost of \$373,976.00 for additional analyses for the Draft Environmental Impact Report (DEIR) and for preparation of the Final EIR for ERG’s West Cat Canyon Revitalization Plan project; and
- b) Determine that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), which exempts organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.