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Legislation Details (With Text)

File #: 24-00509 **Version:** 1

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

File created: 5/23/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 6/4/2024 **Final action:** 6/4/2024

Title: Consider recommendations regarding a Second Amendment to the Agreement for Services of Independent Contractor with Ernst and Young (EY) for Disaster Cost Recovery Consulting Services, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with EY for disaster cost recovery services related to the February 2024 storms in the amount of \$550,000.00 for a total contract amount not to exceed \$2,050,000.00; and
- b) Determine that the proposed action is an administrative activity that does not involve commitment to any specific project, and therefore is not a project as defined by State California Environmental Quality Act Guidelines Section 15378 (b)(5).

Sponsors: COUNTY EXECUTIVE OFFICE

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - EY Agreement 2nd AME, 3. Attachment B - Executed 1st Amendment, 4. Executed Amendment, 5. Minute Order

Date	Ver.	Action By	Action	Result
6/4/2024	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Second Amendment to the Agreement for Services of Independent Contractor with Ernst and Young (EY) for Disaster Cost Recovery Consulting Services, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with EY for disaster cost recovery services related to the February 2024 storms in the amount of \$550,000.00 for a total contract amount not to exceed \$2,050,000.00; and
- b) Determine that the proposed action is an administrative activity that does not involve commitment to any specific project, and therefore is not a project as defined by State California Environmental Quality Act Guidelines Section 15378 (b)(5).