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Legislation Details

File #: 24-00781 **Version:** 1

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

File created: 7/5/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 7/16/2024 **Final action:** 7/16/2024

Title: Consider recommendations regarding amendments to Agreements for Services of Independent Contractor: Amendment 4 with Turner and Townsend Heery, LLC and Amendment 3 with Skanska USA Building Inc., as follows:

a) Approve and authorize the Chair to execute Amendment No. 4 (Turner and Townsend Amendment) to the Agreement for Services of Independent Contractor with Turner and Townsend Heery, LLC (Turner and Townsend Agreement), extending the contract term for 2 additional months through September 30, 2024;

b) Approve and authorize the Chair to execute Amendment No. 3 (Skanska Amendment) to the Agreement for Services of Independent Contractor with Skanska USA Building Inc. (Skanska Agreement), extending the contract term for 2 additional months through September 30, 2024; increasing the maximum compensation payable under the Skanska Agreement from \$1,645,000.00 to \$1,745,000.00 (an increase of \$100,000.00) to provide additional Consulting and Project Management Services and incorporating applicable federal provisions;

c) Approve and authorize the Director of General Services, to amend the Agreement for Services of Independent Contractor to extend the Term of the Agreement for up to two additional months through November 30, 2024; and

d) Find that the recommended actions are 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 - Original Agreement for Services of Independent Contract with Turner & Townsend as previously amended, 3. Attachment 2 - Original Agreement for Services of Independent Contract with Skanska as previously amended, 4. Attachment 3 - Amendment 4 to Turner and Townsend Herry Agreement for Services of Independent Contract, 5. Attachment 4 - Amendment 3 to Skanska Agreement for Services of Independent Contractor, 6. Executed Agreement Attach. 3, 7. Executed Agreement Attach. 4, 8. Minute Order

Date	Ver.	Action By	Action	Result
7/16/2024	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass