



Legislation Text

File #: 16-00740, **Version:** 1

Consider recommendations regarding the Northern Branch Jail Project, Kitchell Amendment No. 2, Third District, as follows:

- a) Approve, ratify and authorize the Chair to execute Amendment No. 2 to the Professional Services Agreement (PSA) for Construction Management and Related Professional Services with Kitchell/CEM, Inc., to add construction document phase services of \$78,670.00 and construction labor force monitoring services of \$11,960.00 for a new total contract maximum amount not to exceed \$2,513,290.00;
- b) Approve and authorize the Chair to execute the agreement with Golden State Water Company for the Installation of Water Facilities at the Northern Branch Jail; and
- c) After considering the Final Subsequent Environmental Impact Report (SEIR), State Clearinghouse No. 2007111099, that the Board certified on March 11, 2008, the December 6, 2011 SEIR addendum, and the October 8, 2013 SEIR addendum, determine pursuant to 14 CCR Section 15162(a) that no subsequent EIR or Negative Declaration is required for this project because: i) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR; ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final Subsequent EIR; and iii) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final Subsequent EIR was certified in 2008, has been received.