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Legislation Details

File #: 21-01020 **Version:** 1

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

File created: 11/4/2021 **In control:** BOARD OF SUPERVISORS

On agenda: 11/16/2021 **Final action:** 11/16/2021

Title: Consider recommendations regarding Amendment No. 6 to the Agreement for Services of Independent Contractor with KPMG LLP to Perform Department Financial, Organizational and Operational Reviews, as follows:

a) Approve and authorize the Chair to execute Amendment No. 6 to the Agreement for Services of Independent Contractor with KPMG LLP to:

i) Extend the term of the agreement to perform department management, organizational and operational reviews to June 30, 2023; and

ii) Add additional services in the amount of \$636,000.00 for a total contract amount of \$2,963,840.00; and

b) Determine that the above actions are not a “project” within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because they are government organizational or administrative activities that will not result in direct or indirect physical changes in the environment.

Sponsors: COUNTY EXECUTIVE OFFICE

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Amendment No. 6 to the Agreement for Services of Independent Contractor KPMG a, 3. Attachment B - Agreement for Services of Independent Contractor with KPMG LLP, 4. Attachment C- Amendment No. 1 to the Agreement for Services of Independent Contractor with KPMG LLP, 5. Attachment D - Amendment No. 2 to the Agreement for Services of Independent Contractor with KPMG LLP, 6. Attachment E - Amendment No. 3 to the Agreement for Services of Independent Contractor with KPMG LLP, 7. Attachment F - Amendment No. 4 to the Agreement for Services of Independent Contractor with KPMG LLP, 8. Executed Amendment, 9. Minute Order

Date	Ver.	Action By	Action	Result
11/16/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass