



Legislation Details

File #: 18-00936 **Version:** 1

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

On agenda: 12/4/2018 **Final action:** 12/4/2018

Title: Consider recommendations regarding a Professional Services Agreement with Wood Environment and Infrastructure Solutions, Inc. for the Goleta Beach Caltrans Adaptation Planning Grant, Second District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the professional services agreement with Wood Environment and Infrastructure Solutions, Inc. (Contractor) in the amount not to exceed \$246,674.40 to allow the Contractor to provide planning and environmental services for completion of the Goleta Beach revised Adaptive Management Plan required by the Caltrans Adaptation Planning Grant;
- b) Approve Budget Revision Request No. 0006078 for completion of the grant work; and
- c) Determine that the recommended actions are statutorily exempt from the California Environmental Quality Act pursuant to California Public Resources Code section 21080.5 and the Guidelines for the Implementation of CEQA, 14 CCR Section 15002(l) and 15251(c) (certified regulatory plan in-lieu-of EIR).

Sponsors: COMMUNITY SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. ATT A_Caltrans GB Adaptation Grant Consultant Agreement_Wood_8531A_REV, 3. ATT A1_Exh B Att B1_Schedule of Fees_8531D, 4. ATT B_BJE0006078_8531D

Date	Ver.	Action By	Action	Result
12/4/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass