



Legislation Details

File #: 18-00598 **Version:** 1

Type: Agenda Item **Status:** Passed

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

On agenda: 7/17/2018 **Final action:** 7/17/2018

Title: Consider recommendations regarding an amendment to Agreement No. 2 with KNN Public Finance, LLC to provide financial advisory services for the Proposed Tajiguas Resource Recovery Project, First, Second, and Third Districts, as follows:

a) Approve, ratify and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with KNN Public Finance, LLC increasing the amount by \$37,500.00 to a not to exceed amount of \$162,500.00 for assisting the County in developing the plan of finance for the proposed Tajiguas Resource Recovery Project; and

b) Determine that the above action is not a project under the California Environmental Quality Act, pursuant to CEQA Guidelines Section 15378(b)(5), because it consists of organizational or administrative activities that will not result in a direct or indirect physical change in the environment.

Sponsors: PUBLIC WORKS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attach A_AMENDMENT NO 2 TO AGREEMENT FOR SERVICES, 3. Attach A1_Amend No 2 2018 Scope of Services Fee Structure Disclosures, 4. Attach B_BoardContractSummaryForm, 5. Attach C_Original KNN Agreement for Services FY 1617, 6. Attach D_Amendment No. 1

Date	Ver.	Action By	Action	Result
7/17/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass