

## Legislation Details (With Text)

File #:	17-0	0577	Version: 1			
Туре:	Age	nda Item		Status:	Passed	
File created:				In control:	BOARD OF SUPERVISO	DRS
On agenda:	7/25	/2017		Final action	7/25/2017	
Title:	Consider recommendations regarding approval of Amendment No. 1 to the Professional Services Contract with Aspen Environmental Group for preparation of the Environmental Impact Report for the ERG Operating Company West Cat Canyon Revitalization Plan, Fourth and Fifth Districts, as follows:					
	<ul> <li>a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Professional Services Agreement BC15157 with Aspen Environmental Group (Aspen), in the amount of \$50,702.00 for a total contract not-to-exceed cost of \$292,416.00 for additional analyses for the Draft Environmental Impact Report (DEIR) for ERG's West Cat Canyon Revitalization Plan project;</li> <li>b) Approve and authorize the Director of Planning and Development, or designee, to make immaterial changes in accordance with Section 35 of the Agreement; and</li> </ul>					
	c) Determine that this action is exempt from the California Environmental Quality Act (CEQA) p to CEQA Guidelines Section 15378(b)(5), which exempts organizational or administrative activi governments that will not result in direct or indirect physical changes to the environment.					administrative activities of
Sponsors:	PLANNING AND DEVELOPMENT DEPARTMENT					
Indexes:						
Code sections:						
Attachments:	1. Board Letter, 2. Attachment 1 - Amendment to Agreement for Services, 3. Attachment 2 - CEQA Notice of Exemption, 4. Attachment 3 - Board Contract Summary					
Date	Ver.	Action By	1	1	Action	Result
7/25/2017	1	BOARD	OF SUPERVIS	ORS /	Acted on as follows:	Pass

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b) Approve and authorize the Director of Planning and Development, or designee, to make immaterial changes in accordance with Section 35 of the Agreement; and

c) Determine that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), which exempts organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.