

## Legislation Details (With Text)

File #:	17-0	0664	Version:	1			
Туре:	Ager	nda Item			Status:	Passed	
File created:					In control:	BOARD OF SUPERVISC	DRS
On agenda:	8/29	/2017			Final action:	8/29/2017	
Title:	<ul> <li>Consider recommendations regarding approval of Amendment No. 2 to the Professional Services Contract with Anacomp Inc. for Microfiche Conversion Services, as follows:</li> <li>a) Approve, ratify, and authorize the Chair to execute Amendment No. 2 to the County's existing contract with Anacomp Inc. for Microfiche Conversion Services (Contract No. BC 15-066) to extend performance of the contract until October 31, 2017 with no additional cost to the County;</li> <li>b) Approve and authorize the Director of Planning and Development, or designee, to make immaterial changes in accordance with Section 33; and</li> <li>c) Find that the proposed Amendment No. 2 is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) in that the Agreement involves an organizational or administrative activity of government that will not result in the direct or indirect physical change in the environment.</li> </ul>						
Sponsors:	PLANNING AND DEVELOPMENT DEPARTMENT						
Indexes:							
Code sections:							
Attachments:	1. Board Letter, 2. Attachment A - Amendment No 2, 3. Attachment B - Change Order No 1, 4. Attachment C - AmendmentNo1-SIGNED, 5. Attachment D - Contract BC 15-066, 6. Attachment E - CEQA Exemption						
Date	Ver.	Action By	,		A	ction	Result
8/29/2017	1	BOARD	OF SUPERV	/ISO	RS A	cted on as follows:	Pass

Consider recommendations regarding approval of Amendment No. 2 to the Professional Services Contract with Anacomp Inc. for Microfiche Conversion Services, as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 2 to the County's existing contract with Anacomp Inc. for Microfiche Conversion Services (Contract No. BC 15-066) to extend performance of the contract until October 31, 2017 with no additional cost to the County;

b) Approve and authorize the Director of Planning and Development, or designee, to make immaterial changes in accordance with Section 33; and

c) Find that the proposed Amendment No. 2 is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) in that the Agreement involves an organizational or administrative activity of government that will not result in the direct or indirect physical change in the environment.