



## Legislation Details (With Text)

<b>File #:</b>	19-00066	<b>Version:</b>	1
<b>Type:</b>	Agenda Item	<b>Status:</b>	Passed
<b>File created:</b>		<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	1/29/2019	<b>Final action:</b>	1/29/2019
<b>Title:</b>	Consider recommendations regarding Advanced Metering Facility Zoning Ordinance Amendments and Agreement for Services with Wood Environment and Infrastructure Solutions, as follows: (4/5 Vote Required)  a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Wood Environment and Infrastructure Solutions to prepare Zoning Ordinance amendments and associated planning activities during the period of February 1, 2019, to December 31, 2019, for a base amount of \$127,958.00 and a total contract amount not to exceed \$147,152.00;  b) Authorize the Director of Planning and Development, or designee, to approve up to a 15% contingency cost not to exceed \$19,194.00 for services being performed under the Agreement, for a total contract amount not to exceed \$147,152.00;  c) Approve and authorize the Director of Planning and Development, or designee, to make immaterial changes in accordance with Section 35 of the Agreement;  d) Approve Budget Revision Request No. 0006111, increasing Account 7460, Professional Services, offset by an increase to revenue Account 5101, Environmental Resource Services, in Planning and Development in the amount of \$147,152.00; and  e) Determine that the Board of Supervisors' actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), which exempts organizations or administrative activities of governments that will not result in direct or indirect physical changes to the environment.		
<b>Sponsors:</b>	PLANNING AND DEVELOPMENT DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. 1 - Agreement for Services, 3. 2 - Fiscal Year 2018-2019 Budget Revision, 4. 3 - Wood_Technical Proposal, 5. 4 - Wood_Cost Proposal, 6. 5 - SoCalGas Letter dated February 29 2016, 7. 6 - 4.5.16 Board Letter, 8. 7 - 8.23.16 Board Letter		

Date	Ver.	Action By	Action	Result
1/29/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Advanced Metering Facility Zoning Ordinance Amendments and Agreement for Services with Wood Environment and Infrastructure Solutions, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Wood Environment and Infrastructure Solutions to prepare Zoning Ordinance amendments and associated planning activities during the period of February 1, 2019, to December 31, 2019, for a base amount of \$127,958.00 and a total contract amount not to exceed \$147,152.00;
- b) Authorize the Director of Planning and Development, or designee, to approve up to a 15% contingency cost

not to exceed \$19,194.00 for services being performed under the Agreement, for a total contract amount not to exceed \$147,152.00;

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

d) Approve Budget Revision Request No. 0006111, increasing Account 7460, Professional Services, offset by an increase to revenue Account 5101, Environmental Resource Services, in Planning and Development in the amount of \$147,152.00; and

e) Determine that the Board of Supervisors' actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), which exempts organizations or administrative activities of governments that will not result in direct or indirect physical changes to the environment.