

Legislation Details (With Text)

19-0	0766	Version: 1			
Administrative Item		Status:	Agenda Ready		
8/29	/2019		In control:	BOARD OF SUPERVIS	ORS
9/10	/2019		Final actio	n: 9/10/2019	
Consider recommendations regarding the approval of Amendment No. 1 to the Professional Services Contract with Aspen Environmental Group (Aspen) for Preparation of the Environmental Impact Report (EIR) for the Aera Energy, LLC (Aera) East Cat Canyon Oil Field Redevelopment Plan Project, Fourth and Fifth Districts, as follows:					
a) Approve, and authorize the Chair to execute Contract Amendment No. 1 to the Professional Services Agreement BC17152 with Aspen, in the amount of \$228,723.00 for a total contract not-to- exceed cost of \$551,229.00 for additional analyses for the Draft Environmental Impact Report (DEIR) and for preparation of the Final EIR for Aera Energy LLC's East Cat Canyon Oil Field Redevelopment Plan project;					
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) pursua 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.					r administrative activities of
PLANNING AND DEVELOPMENT DEPARTMENT					
1. Board Letter, 2. Att 1-A Contract Amendment, 3. Att 1-B Change Order No 1, 4. Att 1-B Change Order No 2, 5. Att 1-C - Original Contract, 6. Att 2 - BoardContractSummaryForm, 7. Executed Amendment, 8. Minute Order					
Ver.	Action By	1		Action	Result
1			000	Acted on as follows:	
	Adm 8/29 9/10 Cons Cont Repo Four a) Al Serv exce and Plan b) Al char c) Do to Cl gove PLA 1. Bo Orde Ame Ver.	 8/29/2019 9/10/2019 Consider record Contract with Report (EIR) for Fourth and Fife a) Approve, and Services Agreet exceed cost of and for prepare Plan project; b) Approve and changes in action CEQA Guid governments PLANNING A 1. Board Lettee Order No 2, 5 Amendment, 8 Ver. Action By 	Administrative Item 8/29/2019 9/10/2019 Consider recommendations re Contract with Aspen Environm Report (EIR) for the Aera Ene Fourth and Fifth Districts, as f a) Approve, and authorize the Services Agreement BC17152 exceed cost of \$551,229.00 fc and for preparation of the Fina Plan project; b) Approve and authorize the changes in accordance with S c) Determine that this action is to CEQA Guidelines Section f governments that will not resu PLANNING AND DEVELOPM 1. Board Letter, 2. Att 1-A Cor Order No 2, 5. Att 1-C - Origin Amendment, 8. Minute Order Ver. Action By	Administrative ItemStatus:8/29/2019In control:9/10/2019Final actionConsider recommendations regarding the all Contract with Aspen Environmental Group (Report (EIR) for the Aera Energy, LLC (Aera Fourth and Fifth Districts, as follows:a) Approve, and authorize the Chair to exect Services Agreement BC17152 with Aspen, if exceed cost of \$551,229.00 for additional ar and for preparation of the Final EIR for Aera Plan project;b) Approve and authorize the Director of Plat changes in accordance with Section 35 of the C) Determine that this action is exempt from to CEQA Guidelines Section 15378(b)(5), w governments that will not result in direct or in PLANNING AND DEVELOPMENT DEPART1. Board Letter, 2. Att 1-A Contract Amendm Order No 2, 5. Att 1-C - Original Contract, 6. Amendment, 8. Minute OrderVer. Action By	Administrative Item Status: Agenda Ready 8/29/2019 In control: BOARD OF SUPERVIS 9/10/2019 Final action: 9/10/2019 Consider recommendations regarding the approval of Amendment No. 1 t Consider recommendations regarding the approval of Amendment No. 1 t Consider recommendations regarding the approval of Amendment No. 1 t Consider recommendations regarding the approval of Amendment No. 1 t Consider recommendations regarding the approval of Amendment No. 1 t Contract with Aspen Environmental Group (Aspen) for Preparation of the E Report (EIR) for the Aera Energy, LLC (Aera) East Cat Canyon Oil Field F Fourth and Fifth Districts, as follows: a) Approve, and authorize the Chair to execute Contract Amendment No. Services Agreement BC17152 with Aspen, in the amount of \$228,723.00 exceed cost of \$551,229.00 for additional analyses for the Draft Environm and for preparation of the Final EIR for Aera Energy LLC's East Cat Cany Plan project; b) Approve and authorize the Director of Planning and Development, or de changes in accordance with Section 35 of the Agreement; and c) Determine that this action is exempt from the California Environmental to CEQA Guidelines Section 15378(b)(5), which exempts organizational or governments that will not result in direct or indirect physical changes to the PLANNING AND DEVELOPMENT DEPARTMENT 1. Board Letter, 2. Att 1-A Contract Amendment, 3. Att 1-B Change Order Order No 2, 5. Att 1-C - Original Contract, 6. Att 2 - BoardContr

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