



Legislation Details (With Text)

File #: 19-00914 **Version:** 1

Type: Administrative Item **Status:** Agenda Ready

File created: 10/25/2019 **In control:** BOARD OF SUPERVISORS

On agenda: 11/5/2019 **Final action:** 11/5/2019

Title: Consider recommendations regarding a Professional Services Agreement with Kitchell/CEM, Inc., as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Contract with Kitchell/CEM, Inc. of San Luis Obispo, California, increasing the maximum compensation limit from \$200,000.00 to \$275,000.00 (an increase of \$75,000.00) to provide additional Consulting and Project Management Services; and

b) Find that the recommended action is not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they consist of administrative and fiscal activities of government that will not result in direct or indirect physical changes in the environment.

Sponsors: GENERAL SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment 1 - Kitchell Amendment No. 1, 3. Attachment 2 - Kitchell July 2 2019 Agreement, 4. Executed Amendment, 5. Minute Order

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------------------|--------|
| 11/5/2019 | 1 | BOARD OF SUPERVISORS | Acted on as follows: | Pass |

Consider recommendations regarding a Professional Services Agreement with Kitchell/CEM, Inc., as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Contract with Kitchell/CEM, Inc. of San Luis Obispo, California, increasing the maximum compensation limit from \$200,000.00 to \$275,000.00 (an increase of \$75,000.00) to provide additional Consulting and Project Management Services; and

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