



Legislation Details (With Text)

File #:	20-00104	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	1/31/2020	In control:	BOARD OF SUPERVISORS
On agenda:	2/11/2020	Final action:	2/11/2020
Title:	Consider recommendations regarding On-Call Professional Planning Services: Agreement for Services with Rincon Consultants, Inc., as follows: a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Rincon Consultants, Inc. to provide on-call professional services in the areas of environmental review, current planning, and long range planning. Services are to be rendered during the period of February 11, 2020, to June 30, 2020, for a base contract amount not to exceed \$500,000.00; b) Authorize the Planning and Development Department Director, or the Planning and Development Director's designee, to: i) Approve up to a 10 percent contingency cost not to exceed \$50,000.00 for services being performed under the Agreement for Services of Independent Contractor, for a total contract amount not to exceed \$550,000.00; ii) Approve changes or additions in the services being performed, provided the contract does not exceed the base contract amount plus the 10 percent contingency identified in the contract; and iii) Make immaterial changes in accordance with Section 35 of the Agreement for Services of Independent Contractor; and c) Determine that the Agreement for Services of Independent Contractor and the Board's actions are not a project and, therefore, are exempt from the California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5).		
Sponsors:	PLANNING AND DEVELOPMENT DEPARTMENT		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. 2 - Attachment 1 Agreement for Services of Independent Contractor, 3. 2 - Attachment B1 Fee Schedule PDF, 4. 2 - Attachment C1 Insurance Cert, 5. 3 - Attachment 2 Rincon Statement of Qualifications, 6. Executed Agreement, 7. Minute Order		

Date	Ver.	Action By	Action	Result
2/11/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding On-Call Professional Planning Services: Agreement for Services with Rincon Consultants, Inc., as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Rincon Consultants, Inc. to provide on-call professional services in the areas of environmental review, current planning, and long range planning. Services are to be rendered during the period of February 11, 2020, to June 30, 2020, for a base contract amount not to exceed \$500,000.00;

b) Authorize the Planning and Development Department Director, or the Planning and Development Director's

designee, to:

- i) Approve up to a 10 percent contingency cost not to exceed \$50,000.00 for services being performed under the Agreement for Services of Independent Contractor, for a total contract amount not to exceed \$550,000.00;
 - ii) Approve changes or additions in the services being performed, provided the contract does not exceed the base contract amount plus the 10 percent contingency identified in the contract; and
 - iii) Make immaterial changes in accordance with Section 35 of the Agreement for Services of Independent Contractor; and
- c) Determine that the Agreement for Services of Independent Contractor and the Board's actions are not a project and, therefore, are exempt from the California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5).