



Legislation Details (With Text)

File #:	20-00166	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	2/27/2020	In control:	BOARD OF SUPERVISORS
On agenda:	3/10/2020	Final action:	3/10/2020
Title:	Consider recommendations regarding approval of a Contract Conversion and Amendment to the Professional Services Purchase Order Contract with Rincon Consultants, Inc. for preparation of the Subsequent Environmental Impact Report (SEIR) for the SB Clark, LLC Residential Subdivision (Key Site 3) Project, Fourth District, as follows: a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor, Rincon Consultants, in an amount not to exceed \$121,932.00, inclusive of an additional \$23,566.00 and \$98,366.00 under Purchase Contract CN17424, but otherwise cancels, nullifies, and supersedes Purchase Contract CN17424, for preparation of the SEIR for the SB Clark, LLC Residential Subdivision (Key Site 3) project for the period of September 3, 2014, through June 30, 2021; b) Authorize the Director of Planning and Development, or designee, to approve 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) pursuant 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.		
Sponsors:	PLANNING AND DEVELOPMENT DEPARTMENT		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachment 1 - Full Contract with Exhibits and Attachments, 3. Attachment 2 - BoardContractSummaryForm, 4. Executed Agreement, 5. Minute Order		

Date	Ver.	Action By	Action	Result
3/10/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding approval of a Contract Conversion and Amendment to the Professional Services Purchase Order Contract with Rincon Consultants, Inc. for preparation of the Subsequent Environmental Impact Report (SEIR) for the SB Clark, LLC Residential Subdivision (Key Site 3) Project, Fourth District, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor, Rincon Consultants, in an amount not to exceed \$121,932.00, inclusive of an additional \$23,566.00 and \$98,366.00 under Purchase Contract CN17424, but otherwise cancels, nullifies, and supersedes Purchase Contract CN17424, for preparation of the SEIR for the SB Clark, LLC Residential Subdivision (Key Site 3) project for the period of September 3, 2014, through June 30, 2021;

b) Authorize the Director of Planning and Development, or designee, to approve 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) pursuant 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.