



Legislation Details (With Text)

File #:	20-00442	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	6/5/2020	In control:	BOARD OF SUPERVISORS
On agenda:	6/16/2020	Final action:	6/16/2020
Title:	Consider recommendations regarding Professional Services Agreement with Kitchell/CEM, Inc., as follows: a) Approve and authorize the Chair to execute Amendment No. 3 to the Contract with Kitchell/CEM, Inc. of San Luis Obispo, CA, which will provide for additional Project Management Services by increasing the maximum compensation limit from \$600,000.00 to \$1,025,000.00 (an increase of \$425,000.00); 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 - Amendment No. 3 to the Agreement for Services of Independent Contractor, 3. Attachment 2 - Amendment No. 2 to the Agreement for Services of Independent Contractor, 4. Attachment 3 - Amendment No. 1 to the Agreement for Services of Independent Contractor, 5. Attachment 4 - July 2, 2019 Professional Services Agreement with Kitchell CEM, 6. Executed Amendment, 7. Minute Order		

Date	Ver.	Action By	Action	Result
6/16/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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

- a) Approve and authorize the Chair to execute Amendment No. 3 to the Contract with Kitchell/CEM, Inc. of San Luis Obispo, CA, which will provide for additional Project Management Services by increasing the maximum compensation limit from \$600,000.00 to \$1,025,000.00 (an increase of \$425,000.00); 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.