



## Legislation Details (With Text)

**File #**: 20-00874 **Version**: 1

Type: Administrative Item Status: Agenda Ready

File created: 10/30/2020 In control: BOARD OF SUPERVISORS

On agenda: 11/10/2020 Final action: 11/10/2020

Title: Consider recommendations regarding an Amendment No. 4 to the Agreement for Services of

Independent Contractor with KPMG LLP to Perform Department, Management, Organizational and

Operational Reviews, as follows:

a) Approve and authorize the Chair to execute Amendment No. 4 to the Agreement for Services of

Independent Contractor with KPMG LLP to:

i) Extend the term of the agreement to perform department management, organizational and

operational reviews to December 31, 2021; and

ii) Add additional services in the amount of \$806,881.00 for a total contract amount of \$2,284,320.00;

and

b) Determine that the above actions are not a "project" within the meaning of the California

Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because they are government organizational or administrative activities that will not result in direct or indirect

physical changes in the environment.

Sponsors: COUNTY EXECUTIVE OFFICE

Indexes:

Code sections:

**Attachments:** 1. Board Letter, 2. Attachment A - Amendment No. 4 to the Agreement for Services of Independent

Contractor with KPMG LLP.pdf, 3. Attachment B - Agreement for Services of Independent Contractor

with KPMG LLP.pdf, 4. Attachment C - Amendment No. 1 to the Agreement for Services of

Independent Contractor with KPMG LLP.pdf, 5. Attachment D - Amendment No. 2 to the Agreement for Services of Independent Contractor with KPMG LLP.pdf, 6. Attachment E - Amendment No. 3 to the Agreement for Services of Independent Contractor with KPMG LLP.pdf, 7. Executed Amendment,

8. Minute Order

Date	Ver.	Action By	Action	Result
11/10/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding an Amendment No. 4 to the Agreement for Services of Independent Contractor with KPMG LLP to Perform Department, Management, Organizational and Operational Reviews, as follows:

a) Approve and authorize the Chair to execute Amendment No. 4 to the Agreement for Services of Independent Contractor with KPMG LLP to:

i) Extend the term of the agreement to perform department management, organizational and operational reviews to December 31, 2021; and

ii) Add additional services in the amount of \$806,881.00 for a total contract amount of \$2,284,320.00; and

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b) Determine that the above actions are not a "project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because they are government organizational or administrative activities that will not result in direct or indirect physical changes in the environment.