Legislation Details (With Text)

File #:	21-00457 **Version:** 1		
Type:	Administrative Item	**Status:**	Agenda Ready
File created:	5/7/2021	**In control:**	BOARD OF SUPERVISORS
On agenda:	5/18/2021	**Final action:**	5/18/2021
Title:	Consider recommendations regarding Amendment No. 5 to the Agreement for Services of Independent Contractor with KPMG LLP, as follows: a) Approve and authorize the Chair to execute Amendment No. 5 to the Agreement for Services of Independent Contractor with KPMG LLP to perform a financial impact analysis and identify staffing requirements associated with the creation of a dedicated dispatch center for fire and emergency medical services, and to increase funding in the amount of $43,520.00 for a total contract amount not to exceed $2,327,840.00; and b) Determine that the proposed actions are administrative activities that will not result in direct or indirect physical changes in the environment, and are therefore not a project as defined by State California Environmental Quality Act Guidelines section 15378(b)(5).		
Sponsors:	COUNTY EXECUTIVE OFFICE		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachment A - Amendment No. 5 to the Agreement for Services of Independent Contractor with KPMG LLP, 3. Attachment B - Agreement for Services of Independent Contractor with KPMG LLP, 4. Attachment C - Amendment No. 1 to the Agreement for Services of Independent Contractor with KPMG LLP., 5. Attachment D - Amendment No. 2 to the Agreement for Services of Independent Contractor with KPMG LLP, 6. Attachment E - Amendment No. 3 to the Agreement for Services of Independent Contractor with KPMG LLP, 7. Attachment F - Amendment No. 4 to the Agreement for Services of Independent Contractor with KPMG LLP, 8. Executed Amendment, 9. Minute Order		

Date	Ver.	Action By	Action	Result
5/18/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Amendment No. 5 to the Agreement for Services of Independent Contractor with KPMG LLP, as follows:

a) Approve and authorize the Chair to execute Amendment No. 5 to the Agreement for Services of Independent Contractor with KPMG LLP to perform a financial impact analysis and identify staffing requirements associated with the creation of a dedicated dispatch center for fire and emergency medical services, and to increase funding in the amount of $43,520.00 for a total contract amount not to exceed $2,327,840.00; and

b) Determine that the proposed actions are administrative activities that will not result in direct or indirect physical changes in the environment, and are therefore not a project as defined by State California Environmental Quality Act Guidelines section 15378(b)(5).