



## Legislation Details (With Text)

<b>File #:</b>	21-00722	<b>Version:</b>	1
<b>Type:</b>	Administrative Item	<b>Status:</b>	Agenda Ready
<b>File created:</b>	8/6/2021	<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	8/17/2021	<b>Final action:</b>	8/17/2021
<b>Title:</b>	Consider recommendations regarding Amendment No. 5 to the Professional Services Agreement with Kitchell/CEM, Inc., as follows:  a) Approve, ratify, and authorize the Chair to execute Amendment No. 5 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 \$1,825,000.00 to \$2,250,000.00 (an increase of \$425,000.00) and extending the term of the original agreement as amended in Amendment No. 2, by 12 months, from ending on June 30, 2021 to ending on June 30, 2022; 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 it consists of administrative and fiscal activities of government that will not result in direct or indirect physical changes in the environment.		
<b>Sponsors:</b>	GENERAL SERVICES DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. Attachment 1 - Amendment No. 5 to the Agreement for Services of Independent Contractor, 3. Attachment 2 - July 2, 2019 Original Professional Services Agreement with Kitchell CEM, 4. Executed Amendment, 5. Minute Order		

Date	Ver.	Action By	Action	Result
8/17/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Amendment No. 5 to the Professional Services Agreement with Kitchell/CEM, Inc., as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 5 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 \$1,825,000.00 to \$2,250,000.00 (an increase of \$425,000.00) and extending the term of the original agreement as amended in Amendment No. 2, by 12 months, from ending on June 30, 2021 to ending on June 30, 2022; 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 it consists of administrative and fiscal activities of government that will not result in direct or indirect physical changes in the environment.