



Legislation Details (With Text)

File #: 23-00102 **Version**: 1

Type: Administrative Item Status: Agenda Ready

File created: 1/27/2023 In control: BOARD OF SUPERVISORS

On agenda: 2/7/2023 **Final action:** 2/7/2023

Title: Consider recommendations regarding a Sixth Amendment to the Agreement for Services of

Independent Contractor with Ernst and Young (EY) for Disaster Cost Recovery Consulting Services,

as follows:

a) Approve and authorize the Chair to execute an amendment to the Agreement for Services of Independent Contractor with EY for disaster cost recovery services to extend the term ten months

through December 27, 2023 without an increase in funding; and

b) Determine that the proposed action is an administrative activity that does not involve commitment to any specific project, and therefore is 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 - Sixth Amendment, 3. Attachment B - Original Contract, 4.

Attachment C - First Amendment, 5. Attachment D - Second Amendment, 6. Attachment E - Third Amendment, 7. Attachment F Amendment 4 to Agreement of Services, 8. Attachment G - Fifth

Amendment, 9. Executed Amendment, 10. Minute Order

Date	Ver.	Action By	Action	Result
2/7/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Sixth Amendment to the Agreement for Services of Independent Contractor with Ernst and Young (EY) for Disaster Cost Recovery Consulting Services, as follows:

- a) Approve and authorize the Chair to execute an amendment to the Agreement for Services of Independent Contractor with EY for disaster cost recovery services to extend the term ten months through December 27, 2023 without an increase in funding; and
- b) Determine that the proposed action is an administrative activity that does not involve commitment to any specific project, and therefore is not a project as defined by State California Environmental Quality Act Guidelines Section 15378 (b)(5).