



Mendocino County

Legislation Details (With Text)

File #: 24-0488 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 4/22/2024 **In control:** Planning and Building Services
On agenda: 5/7/2024 **Final action:**
Title: Approval of the First Amendment to BOS Agreement 24-037 with Larry Walker Associates, Inc. to Increase the Total Compensation from \$300,000 to \$320,000 and to Amend Exhibit A, Definition of Services, to Include a Technical Advisory Group

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 24-037-A1

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

To: BOARD OF SUPERVISORS

From: Planning and Building Services

Meeting Date: May 7, 2024

Department Contact: Julia Krog

Phone: 707-234-6650

Department Contact: John Burkes

Phone: 707-234-6650

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of the First Amendment to BOS Agreement 24-037 with Larry Walker Associates, Inc. to Increase the Total Compensation from \$300,000 to \$320,000 and to Amend Exhibit A, Definition of Services, to Include a Technical Advisory Group

Recommended Action/Motion:

Approve the first amendment to BOS Agreement 24-037 with Larry Walker Associates, Inc., to increase the total compensation from \$300,000 to \$320,000 and to amend Exhibit A, Definition of Services, to include a Technical Advisory Group; and authorize the Chair to sign same.

Previous Board/Board Committee Actions:

On October 18, 2022, the Board of Supervisors signed Resolution #22-206, authorizing filing of an application for a multi-level update of the local coastal program in the amount of \$2,177,399 for Mendocino County and authorized the Chief Executive Officer to execute the grant agreement and submit all documents if awarded. Furthermore, on April 19, 2023, the County entered into grant Agreement No. LCP-22-06, with the California Coastal Commission in the amount of \$2,177,399, through December 31, 2026 which specifically calls out details of the grant awarded and the subsequent contracts. Most recently, on February 27, 2024, the Board of Supervisors approved BOS Agreement 24-037 for Larry Walker Associates in the amount of \$300,000.00. During the discussion of the item PBS noted that it had initiated the establishment of a Technical Advisory

Group to work with Larry Walker and Associates.

Summary of Request:

Approve first amendment to BOS Agreement 24-037 to increase the total compensation to \$320,000.00 and amend the scope of work to include a Technical Advisory Group.

Alternative Action/Motion:

Do not approve the agreement and provide staff with direction.

Strategic Plan Priority Designation: A Prepared and Resilient County

Supervisory District: All

Vote Requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: \$320,000 Grant # LCP-22-06

current f/y cost: Approx \$100,000

budget clarification: This contract will be fully funded by the Grant

annual recurring cost: Approx \$220,000 FY24/25

budgeted in current f/y (if no, please describe): Yes

revenue agreement: No

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: May 7, 2024

Final Status: **Approved**

Executed Item Type: Agreement

Number: 24-037-A1

