



Mendocino County

Legislation Details (With Text)

File #: 17-1013 **Version:** 1 **Name:**
Type: Agreement **Status:** Approved
File created: 10/27/2017 **In control:** Planning and Building Services
On agenda: 10/31/2017 **Final action:** 10/31/2017
Title: Discussion and Possible Approval of an Agreement with ECorp Consulting, Inc., for Consulting Services to Prepare an Environmental Impact Report (EIR) for the Vineyard Crossing Vesting Tentative Map Subdivision Planned Development Project (S_2017-0002), in an Amount Not to Exceed \$157,320, For the Term of October 17, 2017 through October 17, 2019 (Continued from October 17, 2017)
(Sponsor: Planning and Building Services)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Vineyard Crossing BOS Memo for EIR Consultant, 2. E-Corp.pdf, 3. 10-31-17 Kushner Correspondence

Date	Ver.	Action By	Action	Result
10/31/2017	1	Board of Supervisors		

To: Board of Supervisors

From: Planning and Building Services

Meeting Date: October 31, 2017

Department Contact: Robert Dostalek

Phone: 234-6665

Department Contact: Nash Gonzalez

Phone: 234-6650

Item Type: Regular Agenda

Time Allocated for Item: 15 Mins

Agenda Title:

Discussion and Possible Approval of an Agreement with ECorp Consulting, Inc., for Consulting Services to Prepare an Environmental Impact Report (EIR) for the Vineyard Crossing Vesting Tentative Map Subdivision Planned Development Project (S_2017-0002), in an Amount Not to Exceed \$157,320, For the Term of October 17, 2017 through October 17, 2019 (*Continued from October 17, 2017*)
(Sponsor: Planning and Building Services)

Recommended Action/Motion:

Receive an update from staff and consider approving the Agreement with ECorp Consulting, Inc., for consulting services to prepare an Environmental Impact Report (EIR) for the Vineyard Crossing Vesting Tentative Map Subdivision Planned Development project (S_2017-0002), in an amount not to exceed \$157,320, for the term of October 17, 2017, through October 17, 2019; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

N/A

Summary of Request:

After completion of a formal Request for Proposal (RFP) in September of 2017, Planning and Building Services (PBS) received 4 responsive submittals. After review by the Interim Director and Planning staff, the proposal from ECorp Consulting, Inc. was found to be the most comprehensive response. The proposed consultant has provided a streamlined timeline, and the consultant has Mendocino County and northern California experience and included an option for legal review services. The Principal-in-charge served as Project Director for the comprehensive update of the Mendocino County General Plan and associated EIR.

Alternative Action/Motion:

Do not approve the agreement and provide direction to staff.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: To be funded by developer

Budgeted in Current F/Y: No

Current F/Y Cost: \$80,000

Annual Recurring Cost: \$77,320

Supervisory District: District 5

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments: Per the direction of the Chair (and the direction of the Board continuing the matter to the October 24, 2017, Board meeting), the item was placed on the agenda for October 31, 2017, for an update from staff and/or action or direction from the Board.

FOR COB USE ONLY

Executed By:

Final Status : **Item Status**

Date:

Executed Item No.:

Note to Department:

Executed Documents Returned to

Department: Originals _____ Copies

_____ Hand Delivered _____ Interoffice

Mail _____ Executed Agreement Sent to

Auditor? Y/N