



# Mendocino County

## Legislation Text

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File #: 20-0225, Version: 1

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**To:** Board of Supervisors

**From:** Planning and Building Services

**Meeting Date:** March 24, 2020

**Department Contact:** Adrienne Thompson

**Phone:** 234-6650

**Department Contact:** Brent Schultz

**Phone:** 234-6650

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Approval of Amendment to Agreement No. PA 18-339, between Environmental Science Associates (ESA) and the County of Mendocino Department of Planning and Building Services, to Increase the Total Amount of the Agreement to \$60,000 and extend the Termination Date to December 30, 2020

**Recommended Action/Motion:**

Approve Amendment to Agreement No. PA 18-339, between Environmental Science Associates (ESA) and the County of Mendocino Department of Planning and Building Services, to increase the total amount of the Agreement to \$60,000 and extend the termination date to December 30, 2020; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

None.

**Summary of Request:**

On June 25, 2019, the Purchasing Agent for the County of Mendocino signed Agreement No. PA 18-339, in the amount of \$49,990, between ESA and Planning and Building Services to authorize the completion update of a Revised Final Environmental Impact Report (EIR) for the Harris Quarry use permit. As the work continues on this project, it is necessary to increase the amount of the Agreement to a total of \$60,000 to allow the consultant to complete all deliverables in the contract.

**Alternative Action/Motion:**

Provide direction to staff.

**Supervisory District:** District 5

**vote requirement:** Majority

**Supplemental Information Available Online At:** N/A

**Fiscal Details:**

**source of funding:** PB 862189  
**current f/y cost:** \$2,500  
**annual recurring cost:** \$7,510  
**budget clarification:** N/A

**budgeted in current f/y:** Yes  
**if no, please describe:**  
**revenue agreement:** N/A

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Steve Dunncliff, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

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**FOR COB USE ONLY**

**Executed By:** Lindsey Dunham, Deputy Clerk I

**Date:** March 25, 2020

**Note to Department** Number of Original Agreements  
**Returned to Dept:** 0 Original Agreement Delivered to  
**Auditor?** No

**Final Status:** **Approved**

**Executed Item:** **Agreement** Number: 20-028

