



Mendocino County

Legislation Text

File #: 19-0608, **Version:** 1

To: Board of Supervisors

From: Agriculture and County Counsel

Meeting Date: July 16, 2019

Department Contact: Matthew Kiedrowski

Phone: 234-6885

Item Type: Consent Agenda

Time Allocated for

Item: N/A

Agenda Title:

Approval of Amendment to BOS Agreement No. 17-122 with Raney Planning & Management In the Amount of \$30,001, for a New Agreement Total of \$196,873, and Extending the Termination Date from June 30, 2019 to December 31, 2019 for Preparation of an Environmental Impact Report for the Integrated Wildlife Damage Management Program

Recommended Action/Motion:

Approve amendment to BOS Agreement No. 17-122 with Raney Planning & Management in the amount of \$30,001, for a new Agreement total of \$196,873, and extending the termination date from June 30, 2019, to December 31, 2019 for preparation of an Environmental Impact Report for the Integrated Wildlife Damage Management Program; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

The Board approved BOS Agreement No. 17-122 on October 3, 2017.

Summary of Request:

The County of Mendocino completed a formal Request for Proposal (RFP) process during the winter of 2016/2017 to select an Environmental Consultant capable of preparing an environmental impact report (EIR) related to the Integrated Wildlife Damage Management Program and the settlement agreement reached in the case of Animal Legal Defense Fund, et al. v. Mendocino County. Raney Planning & Management submitted the most responsive, qualified RFP and was selected to perform the services. The contract amendment before the Board is for a contract amount increase required to complete the EIR and to extend the contract date to the end of the calendar year.

Alternative Action/Motion:

Do not amend Agreement and provide alternative direction to staff.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: AG - 862189

current f/y cost: \$30,001

annual recurring cost: N/A

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

budget clarification: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Sarah Dukett, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: July 10, 2019

Final Status: **Approved**

Executed Item Number: **Agreement** Number:
17-122-A1

Note to Department Number of Original Agreements
Returned to Dept: None (only 2 given) Original Agreement
Delivered to Auditor? Yes

