

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING: June 28, 2011 - Consent	AGENDA NO.: 43
SUBJECT: a. Approve Professional Services Agreement with Jones & Stokes Associates, Inc., a wholly owned subsidiary of ICF Consulting Group, Inc., a Delaware corporation, to provide a Climate Action Plan (CAP) for County of Monterey Operations (RFP#10287), in an amount not to exceed \$111,357.35, for a term through June 30, 2012; and b. Authorize the Contracts/Purchasing Officer to execute the Professional Services Agreement and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount. (REF110024/ICF Consulting Group, Inc., County-wide)	
DEPARTMENT: RMA – Planning	

RECOMMENDATIONS:

It is recommended that the Board of Supervisors:

- a. Approve Professional Services Agreement with Jones & Stokes Associates, Inc., a wholly owned subsidiary of ICF Consulting Group, Inc., a Delaware corporation, to provide a Climate Action Plan (CAP) for County of Monterey Operations (RFP#10287), in an amount not to exceed \$111,357.35, for a term through June 30, 2012; and
- b. Authorize the Contracts/Purchasing Officer to execute the Professional Services Agreement and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

SUMMARY/DISCUSSION:

This Professional Services Agreement (PSA) with Jones & Stokes Associates, Inc., a wholly owned subsidiary of ICF Consulting Group, Inc., a Delaware corporation, will allow preparation of a Climate Action Plan (CAP) for County of Monterey Operations, for a total amount not to exceed \$111,357.35. The term of the PSA is from June 28, 2011 through June 30, 2012. This CAP is being prepared as part of the work to implement the 2010 Monterey County General Plan. General Plan Policy OS-10.15 requires that the County develop a Greenhouse Gas Reduction Plan for County operations within twelve (12) months of adoption of the General Plan. This Plan will fulfill that requirement.

Jones & Stokes Associates, Inc. was selected for their expertise and capabilities necessary to provide these services through a competitive selection process in accordance with County policies and State laws.

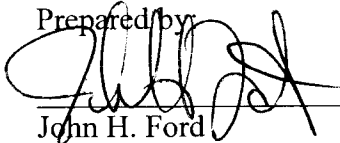
OTHER AGENCY INVOLVEMENT:

The Office of the County Counsel and Auditor-Controller Office have reviewed and approved the PSA as to form and legality, and fiscal provisions, respectively.

FINANCING:

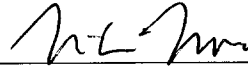
The total not to exceed amount for this PSA is \$111,375.35. The Planning Department worked with the CAO – Budget & Analysis Division to determine the most appropriate source of funding for this project. Sufficient funding is available in Fund 001, Unit 8038 – Other Financing Uses to finance this PSA.

Prepared by:



John H. Ford
Planning Services Manager
(831) 796-6049
Dated: June 20, 2011

Approved by:



Mike Novo, AICP
Director of Planning
(831) 755-5192

Attachment: Board Order

The following attachment is on file with the Clerk of the Board:

- PSA