MONTEREY COUNTY BOARD OF SUPERVISORS

AGENDA NO.: MEETING: July 27, 2010 - Consent a. Ratify Amendment No. 1 to Professional Services Agreement with EMC **SUBJECT:** Planning Group, Inc. to provide an additional Biological Report for the coastal permit application package and preparation of a proof draft of the Natural Environment Study, Visual Impact Assessment, and Initial Study and Mitigated Negative Declaration for the Blackie Road Safety Improvements Project, Phase II, Project No. 142265, in the amount of \$4,781.50 for a total amount not to exceed \$56,164.50 for a term through December 31, 2011; and b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to Professional Services Agreement.

RMA - Public Works **DEPARTMENT:**

RECOMMENDATIONS:

It is recommended that the Board of Supervisors:

- Ratify Amendment No. 1 to Professional Services Agreement with EMC Planning Group, Inc. to provide an additional Biological Report for the coastal permit application package and preparation of a proof draft of the Natural Environment Study, Visual Impact Assessment, and Initial Study and Mitigated Negative Declaration for the Blackie Road Safety Improvements Project, Phase II, Project No. 142265, in the amount of \$4,781.50 for a total amount not to exceed \$56,164.50 for a term through December 31, 2011; and
- Authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to Professional b. Services Agreement.

SUMMARY/DISCUSSION:

On October 9, 2009, the Contracts/Purchasing Officer executed a Professional Services Agreement (PSA) with EMC Planning Group, Inc. in the amount of \$51,383 to provide environmental services including CEQA and NEPA compliance for the Blackie Road Safety Improvements, Phase II, Project No. 142265 for a term from October 15, 2009 through December 31, 2011.

Amendment No. 1 provides funds to pay EMC Planning Group, Inc. for services already provided. These services included the preparation of the Natural Environmental Study, Visual Impact Assessment, and Initial Study and Mitigated Negative Declaration; and the preparation of an additional Biological Report requested by the County Planning Department, required for the coastal permit application package. Due to the urgency and time constraints involved in presenting the environmental documents to the Coastal Commission, Planning Commission, Coastal Land Use Committee and Non-Coastal Land Use Committee for approval, EMC Planning Group, Inc. was allowed to proceed and prepare the additional Biological Report. Amendment No. 1 will increase this Agreement by \$4,781.50 for a total amount not to exceed \$56,164.50.

OTHER AGENCY INVOLVEMENT:

County Counsel, Auditor-Controller, and Contracts/Purchasing Offices have reviewed and approved Amendment No. 1 as to form and fiscal provisions, respectively.

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FINANCING:

Amendment No. 1 will be funded by funds provided by the Regional Surface Transportation Program. There are sufficient appropriations available in the Road Fund Budget (Fund 002, Unit 8195) to finance this Amendment. There is no impact to the General Fund.

Approved by:

Yazdan T. Emrani, P.E.

Director of Public Works

Prepared by:

Arturo A. Adlawan, P.E. Senior Civil Engineer

Dated: July 19, 2010

Attachments: Board Order; Amendment No. 1 (on file with the Clerk of the Board); Project

Budget; Location Map