



Monterey County

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Board Report

Legistar File Number: 15-1294

December 15, 2015

Introduced: 11/24/2015

Current Status: Agenda Ready

Version: 1

Matter Type: General Agenda Item

- a. Approve Amendment No. 7 to Professional Services Agreement No. A-11684 with EcoSystems West Consulting Group where the Base Budget is increased by \$60,283, for a total amount not to exceed \$232,232, to provide 2015 Piperia Plan Studies for The Pebble Beach Company's Del Monte Forest Preservation and Development Plan in Pebble Beach, for a term to June 30, 2016; and
- b. Approve Amendment No. 7 to Reimbursement Agreement No. A-11411 with The Pebble Beach Company where the Base Budget is increased by \$60,283 with no change to the County Surcharge of \$2,500, for a total amount not to exceed \$234,732, to allow reimbursement to Monterey County for costs incurred by EcoSystems West Consulting Group and the Resource Management Agency - Planning to provide 2015 Piperia Plan Studies for The Pebble Beach Company's Del Monte Forest Preservation and Development Plan in Pebble Beach, for a term to June 30, 2016; and
- c. Authorize the Director of Planning to execute Amendment No. 7 to Professional Services Agreement No. A-11684, Amendment No. 7 to Reimbursement Agreement No. A-11411 and future amendments to these Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

Permit Type: PLN100138

2009 - 2015 Piperia Plan Studies for The Pebble Beach Company's Del Monte Forest Preservation and Development Plan

PROJECT INFORMATION:

Planning File Number: PLN100138
Consultant: EcoSystems West Consulting Group
Project Location/Description: Pebble Beach
Planner: Joseph Sidor, Associate Planner
Plan Area: Pebble Beach

RECOMMENDATIONS:

It is recommended that the Board of Supervisors:

1. Approve Amendment No. 7 to Professional Services Agreement No. A-11684 with EcoSystems West Consulting Group where the Base Budget is increased by \$60,283, for a total amount not to exceed \$232,232, to provide 2015 Piperia Plan Studies for The Pebble Beach Company's Del Monte Forest Preservation and Development Plan in Pebble Beach, for a term to June 30, 2016; and
2. Approve Amendment No. 7 to Reimbursement Agreement No. A-11411 with The Pebble

- Beach Company where the Base Budget is increased by \$60,283 with no change to the County Surcharge of \$2,500, for a total amount not to exceed \$234,732, to allow reimbursement to Monterey County for costs incurred by EcoSystems West Consulting Group and the Resource Management Agency - Planning to provide 2015 Piperia Plan Studies for The Pebble Beach Company's Del Monte Forest Preservation and Development Plan in Pebble Beach, for a term to June 30, 2016; and
3. Authorize the Director of Planning to execute Amendment No. 7 to Professional Services Agreement No. A-11684, Amendment No. 7 to Reimbursement Agreement No. A-11411 and future amendments to these Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

SUMMARY:

See Attachment A for Summary of Professional Services Agreement (PSA) with EcoSystems West Consulting Group and Reimbursement Agreement (RA) with The Pebble Beach Company.

DISCUSSION:

In 2006, Monterey County certified an environmental impact report (EIR) for The Pebble Beach Company's (PBC) Del Monte Forest Preservation and Development Plan (aka Measure A). Although the project was appealed and denied by the Coastal Commission, PBC initiated "pre-mitigation" work with the hope to be able to reach agreement on a project that the Coastal Commission would accept. In 2012, the County approved the Pebble Beach Company Concept Plan (PLN100138). After this contract expires in 2016, an overall Mitigation Monitoring Program will include this biological monitoring. That work will be under a separate, new contract.

For the Del Monte Forest Preservation and Development Plan, Monterey County entered into a PSA with EcoSystems West Consulting Group to provide annual Piperia Plan Studies and California Environmental Quality Act (CEQA) review, and concurrently entered into a RA with PBC. Between 2006 and 2009, on an annual basis, PSAs with EcoSystems West Consulting Group and RAs with PBC were approved by the Board of Supervisors (BOS) for these services with a total PSA cost of \$414,510 (\$360,443 in Base Budget and \$54,067 in Contingency) and a total RA cost of \$429,262 (\$360,443 in Base Budget, \$54,067 in Contingency, and \$14,752 in Surcharge Budget). In 2010, the County determined that future annual Piperia Plan Studies and CEQA review could be amended into the 2009 BOS approved PSA and RA.

Amendment No. 7 to PSA No. A-11684 and Amendment No. 7 to RA No. A-11411 will provide 2015 Piperia Plan Studies for the management, protection and restoration of Yadon's Piperia for The Pebble Beach Company's Del Monte Forest Preservation and Development Plan and will allow reimbursement for provided services. Amendment No. 7 to the PSA will increase the amount by \$60,283, for a total amount not to exceed \$232,232. Amendment No. 7 to the RA will increase the amount by \$60,283 with no increase to the Surcharge budget of \$2,500, for a total amount not to exceed \$234,732. A summary of the amendments since 2009 are included as **Attachment A**.

OTHER AGENCY INVOLVEMENT:

The following offices have reviewed and approved Amendment No. 7 as to form and legality, and fiscal provisions, respectively:

Office of the County Counsel
Auditor-Controller's Office

FINANCING:

Pursuant to the terms of the RA with PBC and the County, the expenses of EcoSystems West Consulting Group and RMA - Planning to provide 2015 Piperia Plan Studies for The Pebble Beach Company's Del Monte Forest Preservation and Development Plan will be reimbursed through budgets established in the RA with PBC. There will be no impact to the General Fund.

Prepared by: Joseph Sidor, Associate Planner, RMA - Planning, Ext. 5262
Approved by: Mike Novo, AICP, Director, RMA - Planning, Ext. 5192
Carl P. Holm, AICP, Director, RMA, Ext. 5103

The following attachments are on file with the Clerk of the Board:

Attachment A Summary of PSA and RA
Attachment B Amendment No. 7 to PSA
Attachment C Amendment No. 7 to RA
Attachment D Reference Documents

