



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #: 12-1072 **Name:** PMC/Harper Canyon Subdivision

Type: General Agenda Item **Status:** Passed

File created: 11/14/2012 **In control:** Board of Supervisors

On agenda: 12/4/2012 **Final action:** 12/4/2012

Title: a. Approve Amendment No. 15 to Professional Services Agreement No. A-10267 with Pacific Municipal Consultants (PMC) where the Base Budget is increased by \$33,500.00 to \$206,189.00 with a Contingency increase of \$5,025.00 to \$25,215.15, for a total amount not to exceed \$231,404.15 to provide additional tasks associated with the Environmental Impact Report (EIR) for the Harper Canyon Subdivision (PLN000696), north of San Benancio Road in Salinas, and extend the term through March 31, 2013;

b. Approve Amendment No. 15 to Reimbursement Agreement and Funding Agreement No. A-10269 with Harper Canyon Realty, LLC where the Base Budget is increased by \$33,500.00 to \$206,189.00 and the County Surcharge is increased by \$2,400.00 to \$62,841.35 with a Contingency increase of \$5,025.00 to \$25,215.15, for a total amount not to exceed \$294,245.50, to allow reimbursement and funding to Monterey County for costs incurred by PMC and County departments to provide additional tasks associated with the EIR for the Harper Canyon Subdivision (PLN000696), north of San Benancio Road in Salinas, and extend the term through March 31, 2013; and

c. Authorize the Director of Planning to execute Amendment No. 15 to Professional Services Agreement No. A-10267, Amendment No. 15 to Reimbursement Agreement and Funding Agreement No. A-10269 and future amendments to these Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.
(PD060591/Pacific Municipal Consultants and PLN000696/Environmental Impact Report for the Harper Canyon Subdivision north of San Benancio Road in Salinas)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Completed Board Order, 2. Revised Completed Board Order, 3. Attachment A - Financial Summary, 4. Attachment B - Amendment No. 15 to PSA No. A-10267, 5. Attachment C - Amendment No. 15 to RA-FA No. A-10269, 6. Fully Executed Agreement, 7. Fully Executed Agreement Amendment No. 15 MoCo & Harper Canyon Realty, LLC, 8. Fully Executed Agreement, Amendment No. 15 CoMo & Pacific Municipal Consultants, 9. Fully Executed Agreement, Amendment No. 16, Pacific Municipal Consultants, 10. Fully Executed Agreement, Amendment No. 16, Harper Canyon Realty, LLC, 11. Fully Executed Agreement, Amendment No. 17 to PSA between Co.Mo. and Pacific Municipal Consultants, 12. Fully Executed Agreement, Amendment No. 17 to Reimbursement Agreement and Funding Agreement between CoMo and Harper Canyon Realty, LLC, 13. Fully Executed Agreement, Amendment No. 19 to Professional Services Agreement, 14. Fully Executed Agreement, Amendment No. 19 to Reimbursement and Funding Agreement, 15. Fully Executed Agreement, Amendment No. 20 between the County of Monterey and Pacific Municipal Consultants, 16. Full Executed Agreement, Amendment No. 20 between the County of Monterey and Harper Canyon Realty, LLC, 17. Fully Executed Agreement between the County of Monterey and Pacific Municipal Consultants, 18. Fully Executed Agreement, Amendment No. 22 between the County of Monterey and Harper Canyon Realty, LLC, 19. Fully Executed Agreement, Amendment No. 22 between the County of Monterey and Pacific Municipal Consultants, 20. Fully Executed Agreement between the County of Monterey and Pacific Municipal Consultants, 21. Fully Executed Agreement between the County of Monterey and Michael Baker International, Inc., 22. Fully Executed Agreement between the County of Monterey and Harper Canyon Realty, LLC, Amendment No. 24, 23. Fully Executed Agreement between the County of Monterey and Michael Baker International, Inc. 24

Date	Ver.	Action By	Action	Result
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12/4/2012 1 Board of Supervisors approved

- a. Approve Amendment No. 15 to Professional Services Agreement No. A-10267 with Pacific Municipal Consultants (PMC) where the Base Budget is increased by \$33,500.00 to \$206,189.00 with a Contingency increase of \$5,025.00 to \$25,215.15, for a total amount not to exceed \$231,404.15 to provide additional tasks associated with the Environmental Impact Report (EIR) for the Harper Canyon Subdivision (PLN000696), north of San Benancio Road in Salinas, and extend the term through March 31, 2013;
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- c. Authorize the Director of Planning to execute Amendment No. 15 to Professional Services Agreement No. A-10267, Amendment No. 15 to Reimbursement Agreement and Funding Agreement No. A-10269 and future amendments to these Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.
(PD060591/Pacific Municipal Consultants and PLN000696/Environmental Impact Report for the Harper Canyon Subdivision north of San Benancio Road in Salinas)

PROJECT INFORMATION:

Planning File Number: PLN 000696
Consultant: Pacific Municipal Consultants (PMC)
Project Applicant: Harper Canyon Realty, LLC
Project Location/Description: Harper Canyon Subdivision EIR, north of San Benancio Road in Salinas
Planner: Taven M. Kinison Brown, Senior Planner
Plan Area: Toro Area Plan

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Approve Amendment No. 15 to Professional Services Agreement No. A-10267 with Pacific Municipal Consultants (PMC) where the Base Budget is increased by \$33,500.00 to \$206,189.00 with a Contingency increase of \$5,025.00 to \$25,215.15, for a total amount not to exceed \$231,404.15 to provide additional tasks associated with the Environmental Impact Report (EIR) for the Harper Canyon Subdivision (PLN000696), north of San Benancio Road in Salinas, and extend the term through March 31, 2013; and
- b. Approve Amendment No. 15 to Reimbursement Agreement and Funding Agreement No. A-10269 with Harper Canyon Realty, LLC where the Base Budget is increased by \$33,500.00 to \$206,189.00 and the County Surcharge is increased by \$2,400.00 to \$62,841.35 with a Contingency increase of \$5,025.00 to \$25,215.15, for a total amount not to exceed \$294,245.50, to allow reimbursement and funding to Monterey County for costs incurred by PMC and County departments to provide additional tasks associated with the EIR for the Harper Canyon Subdivision (PLN000696), north of San Benancio Road in Salinas, and extend the term through March 31, 2013; and
- c. Authorize the Director of Planning to execute Amendment No. 15 to Professional Services Agreement No. A-10267, Amendment No. 15 to Reimbursement Agreement and Funding Agreement No. A-10269 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 Synopsis of Professional Services Agreement and Reimbursement Agreement/Funding Agreement table.

DISCUSSION:

A revised budget for Professional Services Agreement (PSA) No. A-10267 with Pacific Municipal Consultants (PMC) and related Reimbursement Agreement and Funding Agreement (RA/FA) No. A-10269 with Harper Canyon Realty, LLC for the Harper Canyon Subdivision EIR has been negotiated to address costs related to revisions to the Final EIR, staff report and various meeting presentations. Amendment No. 15 to the PSA and Amendment No. 15 to the RA/FA provide reimbursement, funding and time for additional tasks in relation to the completion of the Harper Canyon Subdivision EIR. Amendment No. 15 will increase the PSA by \$38,525.00 (\$33,500.00 Base Budget plus a \$5,025.00 Contingency), for a total amount not to exceed \$231,404.15, and will increase the RA/FA by \$40,925.00 (\$33,500.00 Base Budget plus a \$5,025.00 Contingency and \$2,400.00 for Surcharge), for a total amount not to exceed \$294,245.50, and will extend the term of the PSA and RA/FA through March 31, 2013.

OTHER AGENCY INVOLVEMENT:

The following agencies have reviewed Amendment No. 15 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/FA with Harper Canyon Realty, LLC, Project Applicant, and the County, the expenses of PMC and County departments to complete the EIR associated with the Harper Canyon Subdivision will be funded through budgets established in the RA/FA with the Project Applicant. There will be no impact to the General Fund.

Prepared by: Taven M. Kinison Brown, Senior Planner, Ext. 5173

Approved by: Mike Novo, Director, RMA-Planning, Ext. 5192

<mailto:> Benny Young, Director, Resource Management Agency

This report was prepared with assistance by Shelley Dickinson, Management Analyst I, and reviewed by Dalia M. Mariscal-Martinez, Management Analyst II, and Shawne Ellerbee, RMA Administration & Finance Manager.

Attachments:

Attachment A: Financial Summary
Attachment B: Amendment No. 15 to PSA No. A-10267 with Pacific Municipal Consultants
Attachment C: Amendment No. 15 to RA/FA No. A-10269 with Harper Canyon Realty, LLC