



County of Monterey

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

Legislation Details

File #: 17-0646 **Name:** Amendment #4 Rincon Calflats

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

File created: 6/13/2017 **In control:** Board of Supervisors

On agenda: 6/27/2017 **Final action:** 6/27/2017

Title:

a. Approve Amendment No. 4 to Professional Services Agreement (PSA) No. A-12432 with Rincon Consultants, Inc. where the Base Budget in the amount of \$618,548 is increased by \$228,062 to \$846,610 and the Contingency Budget in the amount of \$233,069 is increased by \$68,419 to \$301,488, which increases the not to exceed amount of \$851,617 by \$296,481 to a total amount not to exceed \$1,148,098, to provide additional services for existing tasks associated with the completion of the Mitigation Monitoring and Reporting Program (MMRP) for the Environmental Impact Report (EIR) for the California Flats Solar Project (PLN120294) in South County, and extend the expiration date from December 31, 2018 for six (6) additional months through June 30, 2019, for a revised term from March 13, 2013 to June 30, 2019; and

b. Approve Amendment No. 4 to Funding Agreement (FA) No. A-12433 with California Flats Solar, LLC where the Base Budget in the amount of \$618,548 is increased by \$228,062 to \$846,610, the Contingency Budget in the amount of \$233,069 is increased by \$68,419 to \$301,488, and the County Contract Administration Fee is unchanged at \$3,170, which increases the not to exceed amount of \$854,787 by \$296,481 to a total amount not to exceed \$1,151,268, to allow funding to Monterey County for costs incurred by Rincon Consultants, Inc. and County departments to provide additional services for existing tasks associated with the completion of the MMRP for the EIR for the California Flats Solar Project (PLN120294) in South County, and extend the expiration date from December 31, 2018 for six (6) additional months through June 30, 2019 for a revised term from March 13, 2013 to June 30, 2019; and

c. Authorize the Resource Management Agency Director or Chief of Planning to execute Amendment No. 4 to PSA No. A-12432 and Amendment No. 4 to FA No. A-12433 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Attachment A - Summary of PSA and FA, 3. Attachment B - Amendment No. 4 to the PSA, 4. Attachment C - Amendment No. 4 to the FA, 5. Attachment D - PSA and Amendments No. 1 -3 to the PSA, 6. Attachment E - FA and Amendments No. 1 -3 to the FA, 7. Completed Board Order, 8. Fully Executed Agreement between the County of Monterey (Amendment No. 4) and Rincon Consultants, Inc., 9. Fully Executed Agreement between the County of Monterey (Amendment No.4) and CA Flats Solar, LLC

Date	Ver.	Action By	Action	Result
6/27/2017	1	Board of Supervisors	approved	