



County of Monterey

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

Legislation Details

File #: BC 19-011 **Name:** Professional Services Agreement with EMC (Moss Landing)

Type: Budget Committee **Status:** Agenda Ready

File created: 2/13/2019 **In control:** Budget Committee

On agenda: 2/27/2019 **Final action:**

Title:

- a. Support Approval of Amendment No. 10 to Professional Services Agreement No. A-11914 with EMC Planning Group, Inc. (EMC) to update the water supply and traffic analysis studies for the Moss Landing Community Plan Update Environmental Impact Report (EIR) where the Base budget in the amount of \$415,934 is increased by \$70,278 to \$486,212 and the Contingency budget in the amount \$45,014 is unchanged, which increases the not to exceed amount of \$460,948 by \$70,278 to a total amount not to exceed \$531,226, with no extension to the Agreement's term of May 4, 2010 to May 31, 2020;
- b. Support Approval of Amendment No. 10 to Funding Agreement No. A-11927 with various Project Applicants to allow funding by Monterey County for costs incurred by EMC to update the water supply and traffic analysis studies for the Moss Landing Community Plan Update EIR (PD080541) where the Project Applicants' portion of the Base budget, Contingency budget and Deposits for County Staff services at a total not to exceed amount of \$334,466 is unchanged, and the County's portion of the budget in the amount of \$230,622 is increased by \$70,278 to \$300,900 for a total amount not to exceed of \$635,366, with no extension to the Agreement's term of May 4, 2010 to May 31, 2020;
- c. Support authorizing the RMA Deputy Director of Land Use and Community Development, or designee, to execute Amendment No. 10 to Professional Services Agreement No. A-11914, Amendment No. 10 to Funding Agreement No. A-11927 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts; and
- d. Support a recommendation that the Board of Supervisors direct the Auditor-Controller to amend the Fiscal Year (FY) 2018-19 Adopted Budget Fund 001, Appropriations Unit RMA001, to increase appropriations by \$85,123.50 and provide direction to staff on how to finance the requested increase in appropriation by either: general fund contingencies in the amount of \$85,123.50 from CAO020 or cannabis discretionary tax funding. (4/5ths vote required at the full Board of Supervisors)

Sponsors:

Indexes:

Code sections:

Attachments: 1. BC Report, 2. Attachment A - Summary of PSA and FA, 3. Attachment B - Amendment No. 10 to the PSA, 4. Attachment C - Amendment No. 10 to the FA, 5. Attachment D - PSA and Amendments No. 1-9, 6. Attachment E - FA and Amendments No. 1-9

Date	Ver.	Action By	Action	Result
2/27/2019	1	Budget Committee		