



# County of Monterey

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

## Legislation Details

**File #:** A 14-039      **Name:**

**Type:** BoS Agreement      **Status:** Passed

**File created:** 3/28/2014      **In control:** Board of Supervisors

**On agenda:** 4/8/2014      **Final action:** 4/8/2014

**Title:**

a. Approve Amendment No. 1 to Professional Services Agreement No. A-12432 with Rincon Consultants, Inc. where the Base budget is increased by \$38,350.00 to \$247,295.00 and the Contingency budget is increased by \$30,000.00 to \$103,130.75, for a total amount not to exceed \$350,425.75 to complete new tasks and re-evaluation of the original tasks to accommodate the revision to the project description and site plan for the Environmental Impact Report (EIR) for the California Flats Solar Project (PLN120294) in South County, and extend the term to March 31, 2015; and

b. Approve Amendment No. 1 to Funding Agreement No. A-12433 with California Flats Solar, LLC where the Base budget is increased by \$38,350.00 to \$247,295.00, the Contingency budget is increased by \$30,000.00 to \$103,130.75, and the County Contract Administration Fee is unchanged at \$3,170.00, for a total amount not to exceed \$353,595.75 to allow funding to Monterey County for costs incurred by Rincon Consultants, Inc. and County departments to complete new tasks and re-evaluation of the original tasks to accommodate the revision to the project description and site plan for the EIR for the California Flats Solar Project (PLN120294) in South County, and extend the term to March 31, 2015; and

c. Authorize the Director of Planning to execute Amendment No. 1 to Professional Services Agreement No. A-12432, Amendment No. 1 to Funding Agreement 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.  
(PLN120294/California Flats Solar Project in South County - PD060202/Rincon Consultants, Inc.)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Attachment A - Amendment No. 1 to PSA with Rincon Consultants, Inc., 2. Attachment B - Amendment No. 1 to FA with California Flats Solar, LLC, 3. Attachment C - Summary of PSA and FA, 4. Fully Executed Agreement, Funding Agreement Between County of Monterey and California Flats Solar, LLC, 5. Fully Executed Agreement, Professional Services Agreement between County of Monterey and California Flats Solar, LLC, 6. Completed Board Order

Date	Ver.	Action By	Action	Result
4/8/2014	1	Board of Supervisors	approved	