



## Board Report

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**File #: 13-0420, Version: 1**

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- a. Approve Amendment No. 11 to Professional Services Agreement No. A-10547 with Pacific Municipal Consultants (PMC) where the Base Budget is increased by \$36,100.00 to \$521,654.00 and the Contingency budget is increased by \$5,415.00 to \$85,977.00 for a total amount not to exceed \$607,631.00 to complete new tasks associated with the final editing, including peer review of four (4) technical sections, response to comments and meeting assistance and attendance, of the Environmental Impact Report (EIR) for the Ferrini Ranch Subdivision (PLN040758), in the Toro Area Plan near Salinas, for a term through February 28, 2014;
- b. Approve Amendment No. 11 to Reimbursement Agreement No. A-10548 with Domain Corporation where the Base Budget is increased by \$36,100.00 to \$521,654.00 and the Surcharge is increased by \$17,328.00 to \$248,954.40, with a Contingency increase of \$5,415.00 to \$85,977.00, for a total amount not to exceed \$856,585.40 to allow reimbursement to Monterey County for costs incurred by PMC and County departments to complete new tasks associated with the final editing, including peer review of four (4) technical sections, response to comments and meeting assistance and attendance, of the EIR for the Ferrini Ranch Subdivision (PLN040758), in the Toro Area Plan near Salinas, for a term through February 28, 2014; and
- c. Authorize the Director of Planning to execute Amendment No. 11 to Professional Services Agreement No. A-10547, Amendment No. 11 to Reimbursement Agreement No. A-10548 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.
- (PD060591/Pacific Municipal Consultants and PLN 040758/Environmental Impact Report for the Ferrini Ranch Subdivision in the Toro Area Plan near Salinas)

**RECOMMENDATION:**

It is recommended that the Board of Supervisors:

- a. Approve Amendment No. 11 to Professional Services Agreement No. A-10547 with Pacific Municipal Consultants (PMC) where the Base Budget is increased by \$36,100.00 to \$521,654.00 and the Contingency budget is increased by \$5,415.00 to \$85,977.00 for a total amount not to exceed \$607,631.00 to complete new tasks associated with the final editing, including peer review of four (4) technical sections, response to comments and meeting assistance and attendance, of the Environmental Impact Report (EIR) for the Ferrini Ranch Subdivision (PLN040758), in the Toro Area Plan near Salinas, for a term through February 28, 2014;
- b. Approve Amendment No. 11 to Reimbursement Agreement No. A-10548 with Domain Corporation where the Base Budget is increased by \$36,100.00 to \$521,654.00 and the Surcharge is increased by \$17,328.00 to \$248,954.40, with a Contingency increase of \$5,415.00 to \$85,977.00, for a total amount not to exceed \$856,585.40 to allow reimbursement to Monterey County for costs incurred by PMC and County departments to complete new tasks associated with the final editing, including peer review of four (4) technical sections, response to comments and meeting assistance and attendance, of the EIR for the Ferrini Ranch Subdivision (PLN040758), in the Toro Area Plan near Salinas, for a term through February 28, 2014; and
- c. Authorize the Director of Planning to execute Amendment No. 11 to Professional Services Agreement No. A-10547, Amendment No. 11 to Reimbursement Agreement No. A-10548 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

SUMMARY:

A synopsis of this Professional Services Agreement and Reimbursement Agreement is found in Attachment C. The Environmental Impact Report is being prepared for a subdivision in the Toro area.

DISCUSSION:

An increased budget has been negotiated to include new tasks associated with the final editing of the EIR for the Ferrini Ranch Subdivision. Amendment No. 11 to Professional Services Agreement No. A-10547 (PSA) and Amendment No. 11 to Reimbursement Agreement No. A-10548 (RA) provides for the addition and reimbursement of these new tasks. Amendment No. 11 will increase the PSA by \$41,515.00 (\$36,100.00 base budget plus a \$5,415.00 contingency fee), for a total amount not to exceed \$607,631.00 and will increase the RA by \$58,843.00 (\$36,100 base budget plus a \$5,415.00 contingency fee and \$17,328.00 for surcharge), for a total amount not to exceed \$856,585.40 through February 28, 2014.

OTHER AGENCY INVOLVEMENT:

The following agencies have reviewed and approved Amendment No. 11 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 Domain Corporation, Project Applicant, and the County, the expenses of PMC and County departments to complete the EIR associated with the Ferrini Ranch Subdivision will be reimbursed through budgets established in the RA with the Project Applicant. There will be no impact to the General Fund.

Prepared by: John H. Ford, Senior Planner, Ext. 5158  
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, Shawne Ellerbee, RMA Administration & Finance Manager, and Jacqueline Onciano, Planning Services Manager.

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

Attachment A: Amendment No. 11 to PSA No. A-10547 with Pacific Municipal Consultants  
Attachment B: Amendment No. 11 to RA No. A-10548 with Domain Corporation  
Attachment C: Synopsis of PSA and RA