



Legislation Details

File #: A 18-045 **Name:** CRFREE

Type: BoS Agreement **Status:** Consent Agenda

File created: 2/16/2018 **In control:** Board of Supervisors

On agenda: 2/27/2018 **Final action:**

Title:

- a. Approve Amendment No. 2 to Professional Services Agreement No. A-13085 with Whitson and Associates, Inc. dba Whitson Engineers (Whitson) to include additional services for the comprehensive evaluation of Project alternatives and potential impacts to complete the Final Design of the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project, in Carmel, to increase the not to exceed amount by \$56,000 for a total amount not to exceed \$1,169,987, and to extend the expiration date for approximately eighteen (18) months for a revised term of April 13, 2016 to December 31, 2019; and
- b. Approve Amendment No. 1 to Reimbursement Agreement No. A-13086 with The Big Sur Land Trust (BSLT), a California nonprofit public benefit corporation, to allow reimbursement to Monterey County for costs incurred by Whitson under Professional Services Agreement No. A-13085 as amended, to increase the not to exceed amount by \$56,000 for a total amount not to exceed \$636,000 with no extension to the term of April 14, 2016 until full reimbursement; and
- c. Approve Amendment No. 4 to Professional Services Agreement No. A-12775 with Denise Duffy & Associates, Inc. (DD&A) to include additional biological surveys and complete environmental review of the CRFREE Project, in Carmel, to increase the not to exceed amount by \$187,488 for a total amount not to exceed \$562,727, and to extend the expiration date for approximately eighteen (18) months for a revised term of July 29, 2014 to December 31, 2019; and
- d. Approve a Reimbursement Agreement with BSLT, a California nonprofit public benefit corporation, to allow reimbursement to Monterey County for costs incurred by DD&A under Professional Services Agreement No. A-12775 as amended, in the amount not to exceed \$187,488, for a term effective upon latest date of signature until full reimbursement; and
- e. Authorize the Resource Management Agency Director to execute Amendment No. 2 to Professional Services Agreement No. A-13085 with Whitson and associated Amendment No. 1 to Reimbursement Agreement No. A-13086 with BSLT, and Amendment No. 4 to Professional Services Agreement No. A-12775 with DD&A and associated Reimbursement Agreement with BSLT, 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. Revised Board Report, 3. Attachment A - Amendment No. 2 to PSA with Whitson,
4. Revised Attachment A - Amendment No. 2 to PSA with Whitson - REVISED, 5. Attachment B - Amendment No. 1 to RA with BSLT (Whitson), 6. Revised Attachment B - Amendment No. 1 to RA with BSLT (Whitson), 7. Attachment C - Amendment No. 4 to PSA with DD&A, 8. Revised Attachment C - Amendment No. 4 to PSA with DD&A, 9. Attachment D - RA with BSLT (DD&A), 10. Revised Attachment D - RA with BSLT (DD&A), 11. Attachment E - Amendment No. 1 to PSA with Whitson, 12. Attachment F - PSA with Whitson, 13. Attachment G - RA with BSLT (Whitson), 14. Attachment H - Amendment No. 3 to PSA with DD&A, 15. Attachment I - Amendment No. 2 to PSA with DD&A, 16. Attachment J - Amendment No 1 to PSA with DD&A, 17. Attachment K - PSA with DD&A, 18. Attachment L - Timeline of PSA with Whitson, 19. Attachment M - Timeline of RA with BSLT (Whitson), 20. Attachment N - Timeline of PSA with DD&A, 21. Completed Board Order, 22. Fully Executed Agreement with Whitson and Associates, Inc. Amendment No. 2, 23. Fully Executed Agreement with Denise Duffy and Associates Amendment No. 4, 24. Fully executed agreement DSLT, 25. Fully Executed Agreement with Whitson and Associated, Inc Amendment No. 3

Date	Ver.	Action By	Action	Result
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