

County of Monterey

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

Legislation Details

File #: A 16-106 Name: REF160023 - PSA ICF Jones & Stokes

Type: BoS Agreement Status: Passed

File created: 4/20/2016 In control: Board of Supervisors

On agenda: 5/3/2016 **Final action:** 5/3/2016

Title:

- a. Approve Amendment No. 2 to Professional Services Agreement (PSA) No. A-12772 with ICF Jones & Stokes, Inc. where the Base Budget in the amount of \$205,665 is increased by \$46,695 to \$252,360 and the Contingency Budget is unchanged at \$30,850, which increases the PSA amount from a total amount not to exceed \$236,515 to a total amount not to exceed \$283,210 to provide additional services for existing tasks associated with the completion of The Pebble Beach Company's Inclusionary Housing Environmental Impact Report (EIR) (PLN130447) in Pebble Beach, and extend the expiration date from June 30, 2016 for an additional six (6) months through December 31, 2016;
- b. Approve Amendment No. 2 to Funding Agreement (FA) No. A-12781 with The Pebble Beach Company where the Base Budget in the amount of \$205,665 is increased by \$46,695 to \$252,360, the Contingency Budget is unchanged at \$30,850, and the County Contract Administration Fee is unchanged at \$3,170, which increases the FA amount from a total amount not to exceed \$239,685 to a total amount not to exceed \$286,380 to allow funding to Monterey County for costs incurred by ICF Jones & Stokes, Inc. and County departments to provide additional services for existing tasks associated with the completion of The Pebble Beach Company's Inclusionary Housing Environmental Impact Report (EIR) (PLN130447) in Pebble Beach, and extend the expiration date from June 30, 2016 for an additional six (6) months through December 31, 2016; and
- c. Authorize the Resource Management Agency Director to execute Amendment No. 2 to Professional Services Agreement No. A-12772, Amendment No. 2 to Funding Agreement No. A-12781 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

[Permit Type: PLN130447 / EIR for The Pebble Beach Company's Inclusionary Housing Project]

Sponsors:

Indexes:

Code sections:

Attachments:

1. Board Report, 2. Attachment A - Summary of PSA and FA, 3. Attachment B - Amendment No. 2 to PSA with ICF, 4. Attachment C - Amendment No. 2 to FA with The Pebble Beach Company, 5. Completed Board Order, 6. Fully Executed Agreement between the County of Monterey and ICF Jones & Stokes, Inc, 7. Fully Executed Agreement between the County of Monterey and the Pebble Beach Company

Date	Ver.	Action By	Action	Result
5/3/2016	1	Board of Supervisors	approved	