



# County of Monterey

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

## Legislation Details

<b>File #:</b>	A 21-066	<b>Name:</b>	PLN050692 - Charolais Ranch Subdivision
<b>Type:</b>	BoS Agreement	<b>Status:</b>	Passed - RMA Administration
<b>File created:</b>	3/2/2021	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	3/9/2021	<b>Final action:</b>	3/9/2021
<b>Title:</b>	<p>a. Approve Professional Services Agreement with Rincon Consultants, Inc., to prepare an Environmental Impact Report for the Charolais Ranch Subdivision Project (PLN050692) where the Base Budget is \$129,442.00, and the Contingency Budget is \$19,416.30, for a total amount not to exceed \$148,858.30, for a term from February 24, 2021 to February 23, 2026;</p> <p>b. Approve a Funding Agreement with The Don Chapin Company, Inc., to fund costs for Rincon Consultants, Inc., incurred by Monterey County for preparing an Environmental Impact Report for the Charolais Ranch Subdivision Project (PLN050692) where the Base Budget is \$129,442.00, the Contingency Budget is \$19,416.30, and the Contract Administration Fee is \$3,424.00, for a total amount not to exceed \$152,282.30, for a term from February 24, 2021 to February 23, 2026; and</p> <p>c. Authorize the Housing and Community Development Director or designee to execute the Professional Services Agreement, Funding Agreement and up to three (3) future amendments to the Agreements where the amendments do not significantly alter the scope of work or increase the approved amount of the Agreements, subject to review and approval by the Office of the County Counsel as to form.</p>		

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**Attachments:** 1. Board Report, 2. Attachment A - PSA with Rincon Consultants, Inc., 3. Attachment B - FA with The Don Chapin Company, Inc., 4. Completed Board Order Item no. 35, 5. Executed FA for Charolais Ranch Subdivision 030921, 6. Executed PSA with Rincon Consultants for Charolais Ranch 030926

Date	Ver.	Action By	Action	Result
3/9/2021	1	Board of Supervisors	approved - rma administration	Pass