



**Contra
Costa
County**

To: Board of Supervisors

From: John Kopchik, Director, Conservation & Development Department

Date: May 24, 2016

Subject: EIR Contract Amendment for Tassajara Parks / Contract C49471

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment with First Carbon Solutions, to increase the payment limit by \$24,200 to a new payment limit of \$333,039 for services required to complete the Environmental Impact Report (EIR) for the Tassajara Parks Project in the Tassajara Valley, San Ramon area, with no change to the original term of September 10, 2014 through September 9, 2018.

FISCAL IMPACT:

No impact to the General Fund. The applicant is responsible for the cost of the additional services.

BACKGROUND:

The Department of Conservation and Development contracted with First Carbon Solutions in September of 2014 to prepare an EIR for the Tassajara Parks project. The project involves 125 homes and substantial dedication of park land in the Tassajara Valley / San Ramon area. The project requires approval of a General Plan Amendment, Rezoning, Subdivision and Development Plan applications. First Carbon Solutions has been working on the EIR

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **05/24/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: May 24, 2016

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Chris Heck, Deputy

Contact: John Osborne, (925)
674-7793

cc:

and has identified additional analysis necessary to complete the EIR. The additional scope of work includes new analysis of a potential recycled water pipeline and changes to the traffic section that are needed to complete the EIR. There is no change to the term of the contract.

CONSEQUENCE OF NEGATIVE ACTION:

If the Board does not approve the contract amendment the Consultant will not be able to complete the additional analysis and the Draft and Final EIR.