



**Contra
Costa
County**

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: June 7, 2016

Subject: Contract Amendment with Circlepoint to Prepare an Environmental Impact Report for the Ball Estates Subdivision (SD13-9338)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment with Circlepoint, to extend the term from December 31, 2016 through December 31, 2017 and increase the payment limit by \$36,000 to a new payment limit of \$160,990 to provide continued service to complete the Environmental Impact Report for the Ball Estate Subdivision.

FISCAL IMPACT:

No impact to the General Fund. The cost for preparing the environmental impact report is paid by the project applicant.

BACKGROUND:

The Department of Conservation and Development (DCD) received an application from Camille Avenue, LLC, and Camille Ironwood Properties, LLC, requesting approval of a Major Subdivision for the "Ball Estate" Residential Project (County File #SD13-9338). The Department of Conservation and Development determined that this project required the preparation of an Environmental Impact Report pursuant to the California Environmental Quality Act. The County awarded a contract to Circlepoint (Contract #C49463), who is

☒ APPROVE ☐ OTHER
☒ RECOMMENDATION OF CNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/07/2016** ☒ 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: June 7, 2016

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

By: Chris Heck, Deputy

Contact: Jennifer Cruz, (925)
674-7790

cc:

currently preparing the document. Several revisions to the project description and changes to technical reports were received from the applicant resulting in significant additional work to revise the analysis. As a result, an increased expenditure limit of \$36,000 and extended contract term are needed in order to complete the remaining tasks for the environmental review.

CONSEQUENCE OF NEGATIVE ACTION:

If the contract amendment is not approved, the DCD will be unable to complete the environmental review for the pending land development application.