To: Board of Supervisors

From: John Kopchik, Director, Conservation & Development Department

Date: May 23, 2017



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

<u>RECOMMENDATION(S):</u>

APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment with Circlepoint, to extend the term from December 31, 2017 through June 30, 2018, and increase the payment limit by \$30,905 to a new payment limit of \$191,895 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 C ADMINISTRATOR	NTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 05/23/2017	APPROVED AS RECOMMENDED OTHER
Clerks Notes: VOTE OF SUPERVISORS	
Candace Andersen, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor Contact: Jennifer Cruz, (925)	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 23, 2017 David Twa, County Administrator and Clerk of the Board of Supervisors By: Rolanda Hartfield, Deputy
674-7790	

currently preparing the document. Analysis of one additional staging area for the project needs to be conducted and incorporated into the document. As a result, an increased expenditure limit of \$30,905 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.