



**Contra
Costa
County**

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: February 13, 2018

Subject: Byron Airport General Plan Amendment Contract Modification

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment with Dudek, a corporation, to extend the term from February 18, 2018 through June 30, 2019, to provide continued service to complete the environmental impact report (EIR) for the Byron Airport General Plan Amendment (GPA) and Airport Land Use Compatibility Plan (ALUCP) update, with no change to the payment limit of \$223,801.

FISCAL IMPACT:

The environmental review for the Byron Airport GPA and ALUCP update is 100% funded from the Mariposa Energy Project Community Benefits Fund.

BACKGROUND:

The Department of Conservation and Development has contracted with Dudek, a corporation, to prepare the EIR for the Byron Airport GPA and ALUCP update. Dudek produced three potential airport development scenarios as part of the EIR process. Over the past several months, County Airports Division staff has been in consultation with

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/13/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, 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: February 13, 2018

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

By: June McHuen, Deputy

Contact: Will Nelson, (925)
674-7791

cc:

BACKGROUND: (CONT'D)

the Caltrans Aeronautics Division regarding the feasibility of these scenarios. While this proactive consultation has been valuable, it was not anticipated in the EIR contract schedule. Thus, staff recommends that the contract be extended to June 30, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If the contract with Dudek is not amended, then it will expire and the EIR for the Byron Airport GPA and ALUCP update will not be completed.