To: Board of Supervisors

From: John Kopchik, Director, Conservation & Development Department

Date: June 26, 2018



Subject: Contract Amendment with Circlepoint for Continued Work on the Environmental Impact Report for the Ball Estates Subdivision (SD13-9338) in Alamo

### **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment with Circlepoint, to extend the term from June 30, 2018 through December 31, 2019 and increase the payment limit by \$35,660 to a new payment limit of \$227,555 to provide continued service to complete the Environmental Impact Report for the Ball Estate Major Subdivision in the Alamo area.

#### FISCAL IMPACT:

No impact to the General Fund. The cost for preparing the Environmental Impact Report for the Ball Estate Major Subdivision 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 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: 06/26/2018 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
<ul> <li>AYE: John Gioia, District I Supervisor</li> <li>Candace Andersen, District II</li> <li>Supervisor</li> <li>Diane Burgis, District III Supervisor</li> <li>Karen Mitchoff, District IV</li> <li>Supervisor</li> <li>Federal D. Glover, District V</li> <li>Supervisor</li> </ul>	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 26, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors By: June McHuen, Deputy
Contact: Jennifer Cruz, (925) 674-7790	by: suite merricen, Deputy

currently preparing the document. A \$35,660 increase of the contract amount and extension of the contract duration is necessary in order to allow for review of additional technical reports submitted by the

# BACKGROUND: (CONT'D)

applicant and incorporation of Circlepoint's analysis of the reports into the Ball Estates Environmental Impact Report.

## CONSEQUENCE OF NEGATIVE ACTION:

If the contract amendment is not approved, the DCD will be unable to complete the environmental review for the Ball Estate major subdivision application.