



**Contra
Costa
County**

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: June 16, 2020

Subject: Contract Amendment with Environmental Science Associates for Environmental Impact Report Preparation Services for Phillips 66 Propane Recovery Project

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Director of Conservation and Development, or designee, to execute a contract amendment with Environmental Science Associates (ESA) to extend the term of contract #C46294 from June 30, 2020 to December 31, 2021, with no change to the existing payment limit of \$451,987, to provide continued service to complete the Recirculated Environmental Impact Report for the Phillips 66 Propane Recovery Project (County File #LP12-2073).

FISCAL IMPACT:

No impact to the County General Fund. The contract is funded 100% by the applicant.

BACKGROUND:

In June of 2018, the Department of Conservation and Development (DCD) entered into a contract with ESA to provide technical assistance and services to DCD related to the preparation of a Recirculated Environmental Impact Report (EIR) for the Phillips 66 Propane Recovery Project in Rodeo. This time extension of contract #C46294 will allow the contractor to continue to prepare the EIR for the project.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **06/16/2020** ☒ 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: June 16, 2020

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

Contact: Gary Kupp, Senior Planner,
(925) 674-7799

By: Laura Cassell, Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If the proposed contact extension is not approved, the contractor would not be able to complete the Environmental Impact Report.