



**Contra
Costa
County**

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: March 1, 2022

Subject: Contract Amendment with Cardno Inc. for Environmental Impact Report Preparation Services for the Phillips 66 Rodeo Renewed Project

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment with Cardno Inc. to increase the payment limit by \$241,957 to a new payment limit of \$585,836, and to extend the termination date of the contract from July 5, 2022 to January 5, 2024, to complete the Environmental Impact Report for the Phillips 66 Rodeo Renewed Project.

FISCAL IMPACT:

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

BACKGROUND:

In January of 2021, the Department of Conservation and Development (DCD) entered into a contract with Cardno Inc. to provide technical assistance and services to DCD related to the Phillips 66 Rodeo Renewed Project. The payment limit increase is for additional effort by the contractor not previously contemplated in the preparation of the Phillips 66 Draft and Final Environmental Impact Report, including additional work to respond to comments and advise the County on technical issues related to refinery operations and impacts, and is necessary to complete the environmental review.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **03/01/2022** ☒ 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: March 1, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Gary Kupp, Senior Planner,
925-655-2871

By: Antonia Welty, Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If the proposed contract amendment is not approved, the Contractor would not be able to complete the Environmental Impact Report.