

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the execution of contract amendments with 25 on-call contractors for environmental consulting services for development project applicants.

Recommendations for Council action:

AUTHORIZE the Director of City Planning or designee to:

1. Execute first contract amendments to extend the term for an additional 36 months through February 18, 2027 with 24 on-call consultants as follows: AECOM Technical Services, Inc., Burns & McDonnell Engineering Company, Inc., CAJA Environmental Services, LLC, CDM Smith Inc., Chambers Group, Inc., Dudek, EcoTierra Consulting, Inc., Envicom Corporation, Environmental Science Associates, Eyestone-Jones Environmental LLC dba Eyestone Environmental, FCS International, Inc., ICF Jones & Stokes, Inc., Impact Sciences, Inc., KimleyHorn and Associates, Inc., LSA Associates, Inc., Meridian Consultants LLC, Michael Baker International, Inc., Parker Environmental Consultants, PlaceWorks, Psomas, Rincon Consultants, Inc., Sirius Environmental, Inc., Terry A. Hayes Associates Inc., and UltraSystems Environmental Incorporated (Contractors) to provide on-call environmental consulting services to development project applicants in the City with compensation to be paid directly to the Contractors by development project applicants, in substantial conformance with the proposed contract amendment, attached to the City Administrative Officer Report (CAO) Report dated August 14, 2024 (Attachment 2) as approved by the City Attorney.
2. Execute a second contract amendment to extend the term for an additional 36 months through February 18, 2027 with WSP USA Environment & Infrastructure Inc. to provide on-call environmental consulting services to development project applicants in the City with compensation to be paid directly to WSP USA Environment & Infrastructure Inc. by development project applicants, in substantial conformance with the proposed contract amendment, attached to the CAO Report dated August 14, 2024 (Attachment 2) as approved by the City Attorney.

Fiscal Impact Statement: The CAO reports that there is no fiscal impact. All costs associated with the provision of the proposed on-call environmental consulting services will be paid by development project applicants.

Financial Policies Statement: The CAO reports that the recommendations comply with the City's Financial Policies.

Community Impact Statement: None submitted

Summary:

At a meeting held on October 1, 2024, the PLUM Committee considered a CAO Report relative to the execution of contract amendments with 25 on-call contractors for environmental consulting services for development project applicants. After providing an opportunity for public comment, the Committee moved to approve the recommendations as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
LEE:	YES
HUTT:	YES
PADILLA:	ABSENT
YAROSLAVSKY:	YES

CR
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-NOT OFFICIAL UNTIL COUNCIL ACTS-