

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the execution of Second Supplemental Agreements with six contractors for the continued provision of environmental consulting services, and to retroactively extend the contract terms.

Recommendation for Council action:

AUTHORIZE the Director of City Planning, or designee, to execute Second Supplemental Agreements with the six contractors listed in the table below for the continued provision of environmental consulting services, and retroactively extend the contract terms by the terms listed in the table below, in substantial conformance with the draft Agreements attached to the City Administrative Officer (CAO) report dated December 21, 2021 in the Council file, subject to the review and approval of the City Attorney as to form.

<u>Contract No.</u>	<u>Contractor</u>	<u>Compensation Amount</u>	<u>2nd Supplemental Agreement Term</u>	<u>Revised Contract Term</u>
C-124574	Eyestone Environmental	\$ 115,453	24 months	September 8, 2014 – September 7, 2023
C-124559	Impact Sciences, Inc.	\$2,229,437	36 months	September 3, 2014 – September 2, 2024
C-124575	Michael Baker International, Inc.	\$1,472,404	12 months	September 8, 2014 – September 7, 2022
C-124573	PlaceWorks	\$ 798,782	36 months	September 8, 2014 – September 7, 2024
C-124572	Rincon Consultants, Inc.	\$2,396,610	36 months	September 3, 2014 – September 2, 2024
C-124577	Terry A. Hayes Associates, Inc.	\$1,708,632	24 months	September 8, 2014 – September 7, 2023

Fiscal Impact Statement: The CAO reports that there is no General Fund impact Funding for the proposed Second Supplemental Agreements will be provided by existing budget appropriations for this purpose.

Financial Policies Statement: The CAO reports that the recommended action complies with the City's Financial Policies in that expenditures will be limited to the use of funds budgeted for this purpose.

Community Impact Statement: None submitted

Summary:

At a regular meeting held on March 1, 2022, the PLUM Committee considered the CAO report relative to the execution of Second Supplemental Agreements with six contractors for the continued provision of environmental consulting services, and to retroactively extend the contract terms. After providing an opportunity for public comment, the Committee recommended to approve the recommendation contained in the CAO report, 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
CEDILLO:	YES
BLUMENFIELD:	YES

LEE: YES
RODRIGUEZ: YES

CR
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-NOT OFFICIAL UNTIL COUNCIL ACTS-