

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to proposed supplemental agreements to Contract Nos. C-116894 with Rincon Consultants, Inc., C-116897 with Atkins North America, Inc., and C-116898 with Terry A. Hayes Associates, Inc. for services related to environmental impact reports.

Recommendation for Council action:

AUTHORIZE the Director of Planning, or designee, to execute the third Supplemental Agreement to the following contracts: 1) Contract No. C-116894 with Rincon Consultants, Inc.; 2) Contract No. C-116897 with Atkins North America, Inc.; and 3) Contract No. C-116898 with Terry A. Hayes Associates, Inc. to extend each contract term by 24 months, from February 24, 2017 through February 23, 2019, for the continued provision of services related to environmental impact reports, for a total revised contract term of February 24, 2010 through February 23, 2019, subject to the review and approval of the City Attorney as to form and compliance with City contracting requirements, satisfactory contractor performance, and ongoing need.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports there is no impact on the General Fund. The proposed Supplemental Agreements will extend the performance period of the existing contracts and do not require any additional funding. This recommendation is in compliance with the City's Financial Policies in that there is no additional cost to the City.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 21, 2017

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 21, 2017)

Summary:

At a regular meeting held on January 31, 2017, the PLUM Committee considered a report from the CAO regarding supplemental agreements to Contract Nos. C-116894 with Rincon Consultants, Inc., C-116897 with Atkins North America, Inc., and C-116898 with Terry A. Hayes Associates, Inc. After an opportunity for public comment, the Committee recommended to approve the supplemental agreements. This matter is now submitted to the Council for consideration.

Respectfully Submitted,



PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER:</u>	<u>VOTE:</u>
HUIZAR	YES
HARRIS-DAWSON	YES
CEDILLO	YES
ENGLANDER	YES
PRICE	YES