



Legislation Details

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Type: Agenda Item **Status:** Approved

File created: 10/25/2012 **In control:** Board of Supervisors

On agenda: 3/8/2016 **Final action:** 3/8/2016

Title: Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign an amendment to an Agreement for Services, and a corresponding amendment to an applicant funding agreement, to ensure the project applicant continues to fund all costs, as follows:
 1) Amendment III to Funding Agreement 241-F1311 with G3 Enterprises, Inc., increasing funding by \$137,340 for a new total not-to-exceed amount of \$919,641;
 2) Amendment IV to Agreement for Services 267-S1311 with ICF Jones and Stokes, Inc., increasing the maximum obligation by \$112,340 for a total not-to-exceed amount of \$575,421 to provide direct consultant services to the County for preparation of Environmental Impact Reports and planning consultation services for the Lime Rock Valley Specific Plan Project, and to extend the term expiration date by three (3) years; and
 3) Approve and authorize the Chair to sign a Budget Transfer to increase revenue and appropriations by \$137,340 associated with the Funding Agreement. (4/5 vote required)

FUNDING: Applicant Funding Agreement.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 5A - Approved CRS G3 3-8-16, 2. 5B - Funding Agrmt. G3 3-8-16, 3. 5C - Approved CRS ICF Jones & Stokes 3-8-16 (3), 4. 5D - Amend. IV ICF Jones & Stokes 3-8-16, 5. 5E - Budget Transfer Lime Rock 3-8-16, 6. Executed 3rd Amendment 3-8-16, 7. Executed 4th Amendment 3-8-16, 8. 4A - Staff Report 04-14-15, 9. 4B - Draft Amend. II to Funding Agreement with G3 04-14-15, 10. 4C - Draft Amendment III with ICF Jones & Stokes 04-14-15, 11. 4D - Approved Blue Route Amd. II G3 Ent. 04-14-15, 12. 4E - Approved Blue Route Amd. III (ICF) 04-14-15, 13. Executed Agmt. G3 Enterprises 4-14-15 item 11, 14. Executed Agmt. ICF Jones & Stokes 4-14-15 item 11.pdf, 15. 3A - Blue Route 7-22-14, 16. 3B - Contract Amendment 2 7-22-14, 17. Executed Agreement File No. PA12-0007 7-22-14 item 7, 18. Public Comment Rcvd 3-11-14 BOS 3-11-14, 19. Public Comment Rcvd 3-10-14 BOS 3-11-14, 20. 2A - Proposed Lime Rock Village Budgets 3-11-14, 21. 2B - Contract Route Sheet Funding Agrmt 3-11-14, 22. 2C - G3 Amd. 1 Funding Agreement 3-11-14, 23. 2D - Blue Route ICF Jones & Stokes 3-11-14, 24. 2E - Amd. 1 with ICF Jones & Stokes 3-11-14.pdf, 25. Executed Agreement ICF Jones & Stokes item 5.pdf, 26. Executed Agreement G3 Enterprises.pdf, 27. A - Blue Route - EIR, 28. B - Agreement - EIR, 29. C - Blue Route - Funding, 30. D - Funding Agreement, 31. E - Budget Transfer

Date	Ver.	Action By	Action	Result
3/8/2016	5	Board of Supervisors	Approved	Pass
4/14/2015	4	Board of Supervisors	Approved	Pass
7/22/2014	3	Board of Supervisors	Approved	Pass
3/11/2014	2	Board of Supervisors	Approved	Pass
11/13/2012	1	Board of Supervisors	Approved	Pass