



# County of El Dorado

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## Legislation Details

**File #:** 16-0180      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 2/22/2016      **In control:** Board of Supervisors

**On agenda:** 3/22/2016      **Final action:** 3/22/2016

**Title:** Community Development Agency, Development Services Division, recommending the Board take the following actions on the Consultant Contracts for the Montano De El Dorado Master Plan project (Rezone Z15-0002/Planned Development PD15-0004/Parcel Map P15-0006), funded entirely with development applicant funding:

- 1) Make findings pursuant to County Ordinance Section 3.13.030 that it is more economical and feasible to engage an independent contractor to complete the environmental assessments and prepare the necessary California Environmental Quality Act (CEQA) documents, which require special technical skills and qualifications, and that the nature of the work would involve accomplishing temporary tasks and services within a specified project processing schedule;
- 2) Approve and authorize the Chair to sign Agreement for Services 172-S1611 with Michael Baker International, Inc. to complete environmental assessments and prepare the necessary CEQA documents, for a three year term following final execution, and a not-to-exceed value of \$78,260; and
- 3) Approve and authorize the Chair to sign Funding Agreement 245-F1611 with Montano Ventures II, LLC for a total not-to-exceed amount of \$78,260 to fund the above Agreement for Services.

FUNDING: Developer Funds.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - CRS Michael Baker International Inc 3-22-16, 2. B - Michael Baker Agmt #172-S1611 3-22-16, 3. C - CRS Montano Ventures II LLC 3-22-16, 4. D - Funding Agreement #245-F1611 3-22-16, 5. Executed Agreement 172-S1611 (3-22-16), 6. Executed Agreement 245-F1611 (3-22-16)

| Date      | Ver. | Action By            | Action   | Result |
|-----------|------|----------------------|----------|--------|
| 3/22/2016 | 1    | Board of Supervisors | Approved | Pass   |