



County of El Dorado

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Legislation Details

File #: 12-1352 **Version:** 5

Type: Agenda Item **Status:** Approved

File created: 10/23/2012 **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 240-F1311 with Serrano Associates, LLC increasing funding by \$155,198 for a new total not-to-exceed amount of \$949,027;
- 2) Amendment IV to Agreement for Services 239-S1311 with ICF Jones and Stokes, Inc., increasing the maximum obligation by \$130,198 for a total not-to-exceed amount of \$623,021 to provide direct consultant services to the County for preparation of Environmental Impact Reports and planning consultation services, and extend the expiration date of the agreement by three (3) years; and
- 3) Approve and authorize the Chair to sign a Budget Transfer to increase revenue and appropriations by \$155,198 associated with the Funding Agreement. (4/5 vote required)

FUNDING: Applicant Funding Agreement.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 5A - Approved CRS Serrano 3-8-16(2), 2. 5B - Amendment III Serrano Assoc. 3-8-16, 3. 5C - Approved CRS ICF Jones Central 3-8-16, 4. 5D - Amend. IV ICF Jones & Stokes Central 3-8-16, 5. 5E - Budget Transfer Central EDH 3-8-16, 6. Executed 3rd Amendment 3-8-16, 7. Executed 4th Amendment 3-8-16, 8. 4A - Board Memo 04-14-15, 9. 4B - Draft Funding Amd. Agrmt with Serrano & Assoc. 04-14-15, 10. 12-13524C - Draft Amendment III with ICF Jones & Stokes 04-14-15, 11. 4D - Approved Blue Route - Serrano Associates 04-14-15, 12. 4E - Approved Blue Route - ICF Jones 04-14-15, 13. Executed Agmt. ICF Jones & Stokes 4-14-15 item 9.pdf, 14. Executed Agmt. Serrano 4-14-15 item 9.pdf, 15. 3A - Blue Route EDH Cen. 7-22-14, 16. 3B - Contract Amend. 2 7-22-14, 17. Executed Agreement File No. PA12-0003 70-22-14 item 5.pdf, 18. 2A - Proposed Budget Table for CEDH 3-11-14, 19. 2B - Blue Route for Serrano 3-11-14, 20. 2C - 1st Amd. to Funding Agreement with Serrano Associates 3-11-14, 21. 2D - Approved Blue Route for ICF Jones & Stokes 3-11-14, 22. 2E - Amd 1 with ICF Jones & Stokes 3-11-14, 23. Executed Agreement Serrano.pdf, 24. Executed Agreement.ICF Jones.pdf, 25. A - Blue Route - EIR 11-13-12, 26. B - Agreement for EIR 11-13-12, 27. C - Blue Route - Funding 11-13-12, 28. D - Funding Agreement 11-13-12, 29. E - Budget Transfer 11-13-12, 30. F - PUBLIC COMMENT 11-13-12

| 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 |