



Legislation Details

File #: 12-1354 **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 245-F1311 with Marble Valley Company, LLC increasing funding by \$137,340 for a new total not-to-exceed amount of \$939,150;
- 2) Amendment IV to Agreement for Services 268-S1311 with ICF Jones and Stokes, Inc., increasing the maximum obligation by \$112,340 for a total not-to-exceed amount of \$595,257 to provide direct consultant services to the County for preparation of Environmental Impact Reports and planning consultation services, and extend the termination date of the agreement three (3) additional 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 Marble 3-8-16 (1), 2. 5B - Amend III Marble Valley 3-8-16, 3. 5C - Approved CRS ICF Jones Marble 3-8-16 (2), 4. 5D - Amend IV ICF Jones & Stokes Marble 3-8-16, 5. 5E - Budget Transfer Marble Valley 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 Amd. II to Funding Agrmt. Marble Valley LLC. 04-14-15, 10. 4C - Draft Amendment III with ICF Jones & Stokes 04-14-15, 11. 4D - Approved Blue Route Marble Valley Co. 04-14-15, 12. 4E - Approved Blue Route - ICF Jones 04-14-15, 13. 3A - Blue Route Marble 7-22-14, 14. 3B - 008D-A-12.13-BOS Marble Valley Amend. 2 7-22-14, 15. Executed Agreement File No. PA12-0004 7-22-14 item 6.pdf, 16. Public Comment Rcvd 3-11-14 BOS 3-11-14, 17. Public Comment Rcvd 3-10-14 BOS 3-11-14, 18. 2A - Proposed Budget Table Village of Marble Valley 3-11-14, 19. 2B - Contract Route Sheet 3-11-14, 20. 2C - Funding Agrmt with Marble Valley Co., LLC 3-11-14, 21. 2D - Blue Route for ICF Jones & Stokes 3-11-14, 22. 2E - Amd. 1 with ICF Jones & Stokes 3-11-14, 23. Executed Agreement ICF Jones item 8.pdf, 24. Executed Agreement Marble Valley.pdf, 25. A - Blue Route - EIR, 26. B - Agreement EIR, 27. C - Blue Route - Funding, 28. D - Funding Agreement, 29. E - Budget Transfer, 30. Executed Agrmt.Marble Valley 4-14-15 item 10.pdf, 31. Executed ICF Jones & Stokes 4-14-15 item 10.pdf

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