



## Legislation Details (With Text)

**File #:** 19-0812      **Version:** 1

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

**File created:** 5/10/2019      **In control:** Board of Supervisors

**On agenda:** 6/25/2019      **Final action:** 6/25/2019

**Title:** Chief Administrative Office, Parks Division, recommending the Board:  
 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 2072 (Number 3947 in FENIX) with Whitney Environmental Consulting, Inc., doing business as Foothill Associates, to assign all services provided under the scope of the agreement to provide regulatory consulting for the permitting of the Sacramento Placerville Transportation Corridor and El Dorado Natural Trail to Helix Environmental Planning, Inc. as Helix has recently acquired Whitney Environmental Consulting, Inc., with no changes to the scope, term, or not-to-exceed amount; and  
 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 2072, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Accumulative Capital Outlay Fund.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Amendment I, 2. B - Counsel Blue Route Sheet, 3. Executed Amendment I to Agreement For Sevices #2702

Date	Ver.	Action By	Action	Result
6/25/2019	1	Board of Supervisors	Approved	Pass

Chief Administrative Office, Parks Division, recommending the Board:  
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 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 2072, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Accumulative Capital Outlay Fund.

**DISCUSSION / BACKGROUND**

On March 20, 2018, the Board of Supervisors approved the Chief Administrative Office, Parks Division enter into an Agreement for Services (Contract Number 2072) with Whitney Environmental Consulting, Inc., doing business as Foothill Associates, to provide regulatory consulting services for the permitting of the Sacramento-Placerville Transportation Corridor (SPTC) natural trail from Latrobe Road to Railroad Park and Railroad Park east to Missouri Flat Road. The contract is for a total not to exceed amount of \$70,932 and is for the term of March 20, 2018 and will expire on March 19, 2020.

Effective May 1, 2019, Whitney Environmental Consulting, Inc. was acquired by Helix Environmental Planning, Inc. Due to this acquisition, the Parks Division is requesting to assign all services provided by Whitney Environmental Consulting under the current contract to Helix Environmental Planning, Inc. No other changes shall be made to the current contract.

**ALTERNATIVES**

N/A

**PRIOR BOARD ACTION**

18-0180 #6, 03/20/2018

**OTHER DEPARTMENT / AGENCY INVOLVEMENT**

Chief Administrative Office, Procurement and Contracts

**CAO RECOMMENDATION / COMMENTS**

It is recommended that the Board approve this item.

**FINANCIAL IMPACT**

This amendment is non-financial and has no fiscal impact.

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

- 1) Obtain signature of Chair on two (2) originals of Amendment I of Agreement 2072.
- 2) Forward one (1) fully executed document to the Chief Administrative Office Procurement and Contracts Division for finalization in FENIX.

**STRATEGIC PLAN COMPONENT**

N/A

**CONTACT**

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