

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Planning and Building	(2) MEETING DATE 7/15/2014	(3) CONTACT/PHONE Ryan Hostetter, Senior Planner\ (805) 788-2351	
(4) SUBJECT Request to approve Amendment #2 to the original contract with Pacific Municipal Consultants (PMC), to include a contract term limit of July 31, 2015 for Bob Jones Pathway Environmental Impact Report. District 3.			
(5) RECOMMENDED ACTION It is recommended that the Board approve and sign Amendment #2 to the Original Contract with PMC to include a term of the contract.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: <u>May 6, 2014</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Lisa M. Howe			
(18) SUPERVISOR DISTRICT(S) District 3			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Planning and Building / Ryan Hostetter, Senior Planner

DATE: 7/15/2014

SUBJECT: Request to approve Amendment #2 to the original contract with Pacific Municipal Consultants (PMC), to include a contract term limit of July 31, 2015 for Bob Jones Pathway Environmental Impact Report. District 3.

RECOMMENDATION

It is recommended that the Board approve and sign Amendment #2 to the Original Contract with PMC to include a term of the contract.

DISCUSSION

On January 5, 2010 the Board of Supervisors approved an agreement with PMC to prepare an Environmental Impact Report (EIR) for the Bob Jones Pathway project. The proposed project is a bicycle and pedestrian corridor roughly 4.4 miles long which would connect the San Luis Obispo Octagon Barn (located on Sough Higuera in the City of San Luis Obispo) to the existing staging area at Ontario Road.

The proposed project has undergone several public outreach meetings throughout the EIR process, and a draft EIR was released for public review in August of 2013. Due to extensive public input, additional alternatives are being analyzed and included into the Draft EIR which will be released again for public review. This additional work required an amendment to the original contract with PMC which was approved by your Board on May 6, 2014 (Contract Amendment #1).

A contract term clause of July 31, 2015, was inadvertently left out of the last amendment and is needed in order to maintain grant funding for the project. This Amendment # 2 includes the necessary contract language.

This contract amendment is consistent with the County contracting procedures and policies.

OTHER AGENCY INVOLVEMENT/IMPACT

County Counsel has reviewed the contract amendment as to its form and effect.

FINANCIAL CONSIDERATIONS

No change to the amount of the approved contract is required.

RESULTS

This contract Amendment #2 includes a term of the contract which will allow for the continued inclusion of federal funding for the project as a term of the grant funding requirements. This is consistent with the countywide goals of providing a well-governed and livable community. The EIR is one of the documents the decision-makers will consider when making a decision on the project.

ATTACHMENTS

Attachment 1 - Bob Jones Contract Amendment #2