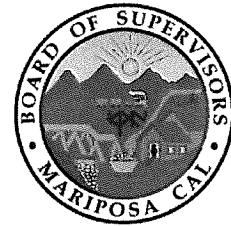


MARIPOSA COUNTY

Planning • 209-966-5151



RESOLUTION - ACTION REQUESTED 2016-371

MEETING: July 12, 2016

TO: The Board of Supervisors

FROM: Sarah Williams, Planning Director

RE: Amended Contract for Tenaya Cabins Project EIR

RECOMMENDATION AND JUSTIFICATION:

Approve a Second Amendment to the Contract for Services with Ascent Environmental, Inc., Increasing the Amount of the Contract by \$11,230 and Making Minor Schedule Changes for the Preparation of an Environmental Impact Report (EIR) for the Proposed Project "Tenaya Cabins", SPZA 2014-163, CUP 2014-164, and LDA 2014-165; and Authorize the Board of Supervisors Chair to Sign the Amendment.

Ascent Environmental, Inc. (Ascent) is the contracted firm preparing the Tenaya Cabins EIR and TODD Groundwater is the groundwater study sub-contractor to Ascent for the EIR.

BACKGROUND:

The Tenaya Cabins project proposes 54 cabin units, a multi-function clubhouse, outdoor entertainment and seating areas, 88 parking spaces to serve the project and a land division for a separate one-half acre residential parcel. The proposed project requires a Specific Plan Land Use/Zoning Amendment, Land Division and Conditional Use Permit. The proposed project site is a 26.89 acre parcel (APN 010-350-008) located at 1152 Highway 41 in Fish Camp, California. The site is governed by the Fish Camp Specific Plan.

The requested second amendment is required in order to amend the scope of work cost estimate and timeline in order to reflect costs and time required for additional review, coordination and revisions of the Tenaya Cabins technical submittals and resource reports due to multiple technical revisions and resubmittals. The total amended contract amount is \$310,041.

Due to the scope of work changes, the projected EIR schedule was also adjusted to reflect the review task changes and resultant timeline extension from September 2016 to November 2016.

The Ascent project management team will remain Gary D. Jakobs AICP, principal and Suzanne Enslow, project manager. Chad Taylor of TODD Groundwater remains the lead on the groundwater study.

HISTORY OF BOARD ACTIONS:

On June 23, 2015, the Board of Supervisors adopted Resolution 2015-300, a contract for services with Ascent for the preparation of the EIR for the Tenaya Cabins project, in the amount of \$208,220. On September 1, 2015, the Board of Supervisors adopted Resolution 2015-425, the first amended contract for services with Ascent, for a total contract amount of \$298,811.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No alternatives are identified. The County must process submitted applications and the amendments are to include required scope of work changes.

Negative action would result in project processing delays and the inability of the County to promptly process the application in accordance with CEQA and the State Permit Streamlining law.

FINANCIAL IMPACT:

Revenue and appropriations associated with the Contract were approved by the Board of Supervisors for inclusion in the FY 2015-16 Budget and are included in the 2016-2017 budget. A separate budget unit exists for the Tenaya Cabins project in order to track revenue and expenditures for this project separately. The approved FY 2015-2016 Planning Department budget included revenue and appropriations that include contingency amounts which are adequate to cover the proposed 2nd contract amendments.

ATTACHMENTS:

- BOS Memo - Tenaya Cabins EIR Second Contract Amendment (DOC)
- Attachment A1 - Proposed Second Amended Contract (DOC)
- Attachment A2 - Proposed Second Amended Contract EXHIBIT A (PDF)
- Attachment B - Existing Ascent Contract (PDF)
- Attachment C - DN Agreement to Pay for Services (PDF)

CAO RECOMMENDATION

Requested Action Recommended



Mary Hodson, CAO 7/6/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier