



Topic: **Authority Board Agenda Item 1.4**

2021 March 24

Subject: **Task Order Amendment for Professional Services (ICF Jones and Stokes, Inc.)**

Requested Action:

Consider approval of a consulting agreement amendment with ICF Jones and Stokes, Inc related to Planning and Analysis (ICF-E) task order for additional scope of work in the amount of \$249,998 bringing the not to exceed total contract amount to \$3,260,757 for the period of September 1, 2020 through December 31, 2021.

Detailed Description/Background:

On February 19, 2021 the Authority Board approved a revised Amendment 2 Work Plan that included additional environmental planning scope of work with a budget of \$250,000. The additional environmental planning scope of work for the ICF-E task order amendment includes the below additions to two ICF-E tasks. This additional scope of work increases the ICF-E task order budget from \$3,010,759 to \$3,260,757.

- **Task E51 – Prepare Revised Administrative Draft EIR/EIS:** Update the Administrative Revised Draft EIR/Supplemental Draft EIS with the new location option for the Terminal Regulating Reservoir (TRR) West feature into the Alternative 2 analysis throughout the document as applicable. In addition, update the document with the new Alternative 3 impact analysis and impact determination. (\$224,490)
- **Task E52 – Prepare Revised Public Draft EIR/EIS:** Finalize TRR and Alternative 3 analyses and associated appendices in preparation for the public release of the Revised Draft EIR/Supplemental Draft EIS. (\$25,508)

Prior Action:

August 26, 2020: Approved the ICF Jones and Stokes, Inc's. (Environmental Planning) Amendment 2 Task Order No. 2.0 scope of work with a not to exceed contract authority of \$3,010,759 for the period of September 1, 2020 through December 31, 2021.

Fiscal Impact/Funding Source:

The funds for this amendment were included in the Authority approved February 19, 2021 Revised Amendment 2 Work Plan.

Staff Contact: Joe Trapasso

Attachments: None.