

Consultant Contract Amendments

FORA Board of Directors

Item 8d

February 13, 2020

Josh Metz, Executive Officer

- Postpone contract amendments related to the HCP Environmental Impact Report until Board action directing staff to complete the Final EIR
 - *Denise Duffy & Associates (\$130,942)*
 - *ICF Jones & Stokes (\$68,470)*
 - **Total reduction: \$199,412**

- Proceed with:
 - DDA contract amendment for *Task 16: Agency Coordination and Meetings (HWG) thru June 2020 (NTE: \$53,310) and CEQA Attorney (NTE: \$40,000)*
 - Regional Government Services contract amendment for *support services to Executive Officer (NTE: \$30,000)*
- **Total request NTE: \$123,310**

Summary

Summary	Amount
<i>Requested in Staff Report</i>	\$322,722
Proposed to Postpone	\$199,412
Proposed to Approve (NTE)	\$123,310

Proposed to Postpone	Amount
DDA Task 15 A-C: EIR Related Items	\$130,942
ICF Jones & Stokes: EIR Related Items	\$68,470
Total Proposed to Postpone	\$199,412

Proposed to Approve	Amount
DDA Task 16: Agency Coordination and Meetings	\$53,310
DDA – CEQA Attorney	\$40,000
RGS: Executive Officer Support	\$30,000
Total Proposed to Approve (NTE)	\$123,310