

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: July 9, 2019	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: Planning
APPROVING PARTY: Tim H. Beals
PHONE NUMBER: 530-289-3251

AGENDA ITEM: Amendment to Agreement No. 2015-099 (Dudek) to amend Operative Provision 2 (Services), extending Operative Provision 2 (Term) and increasing Operative Provision 3 (Payment), for environmental consulting services on the Sierra Hot Springs project.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION:

FUNDING SOURCE: APPLICANT
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED?

 Yes, -- --
 No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No

IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

<p>BOARD ACTION:</p> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD

DATE

AGREEMENT NO. 2019-
(An Amendment to Agreement Nos.
2015-099 and 2018-113)

**AMENDMENT TO AGREEMENT
FOR PROFESSIONAL SERVICES
SIERRA HOT SPRINGS RESORT
CEQA STUDIES**

The following is an amendment to that certain Agreement No. 2015-099 ("Agreement") and Amendment to Agreement No's 2018-113 with an Effective Date of July 9, 2019 by and between the County of Sierra, a political subdivision of the State of California ("the County") and Dudek, "Contractor".

Operative Provisions-1 Services: Is hereby amended to add Rare Plants Survey and Management and Coordination as more particularly described in Attachment A

Operative Provisions-2 Term: Is hereby amended to provide a new termination date of July 9, 2020; and,

Operative Provisions-3 Payment: Is hereby amended to increase contract amount by \$17,980.00

All other terms and conditions of the Agreement to remain the same.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date July 9, 2019

COUNTY OF SIERRA

"CONTRACTOR"

Paul Roen
Chairman, Board of Supervisors

Frank Dudek, CEO
Dudek

ATTEST:

APPROVED AS TO FORM

Heather Foster
Clerk of the Board

David Prentice
County Counsel

AMENDMENT #3
SIERRA HOT SPRINGS MASTERPLAN PROJECT
RARE PLANT SURVEYS AND OUT OF SCOPE WORK TO DATE
 JULY 1, 2019

I SCOPE OF WORK

The table below provides a scope of work for conducting a rare plant survey and includes costs for out of scope tasks completed for the project to date for the Sierra Hot Springs Masterplan project site in Sierraville, California. The description of each task summarizes the major tasks and key deliverables that would be prepared under each task. Estimated costs for each task are provided in Table 2. These studies are recommended to respond to comments received on the Draft CEQA IS/MND and to support the CEQA process going forward. It should be noted that other technical studies could be required in addition to those included in this scope of work, depending on public comments and the level of CEQA analysis determined to be appropriate for the project. This scope of work assumes that the study area is the limits of potential disturbance previously defined in project exhibits and the Draft IS/MND. Please notify Dudek's project manager of any changes in the project disturbance area that might need to be addressed.

TABLE I. SCOPE OF WORK

Task Number and Name	Task Description	Deliverables
<p>Task 1: Rare Plants Survey</p> <ul style="list-style-type: none"> Rare Plants Survey 	<p><i>Rare Plants Survey:</i> The biological analysis prepared for the project identified 22 special-status plant species with potential to occur within the study area. Dudek recommends a botanical inventory and rare plant survey of the project site be conducted in accordance with the following survey protocol: CNPS Botanical Survey Guidelines (CNPS 2001); the California Department of Fish and Wildlife's (CDFW) Protocols for Surveying and Evaluating Impacts to Special Status Native Plant Populations and Sensitive Natural Communities (CDFW 2018); and US Fish and Wildlife's (USFWS) General Rare Plant Survey Guidelines (Cypher 2002).</p> <p>The botanical survey will be performed when potentially-occurring special-status species are evident and identifiable. Known reference populations of special-status plant species will be identified and visited by Dudek field biologists to verify that surveys are being conducted at appropriate times. Botanical resources will be identified and mapped, as appropriate, during the site visit using hand-held GPS devices. Vegetation communities will be mapped and digitized into GIS datafiles..</p> <p>Because the bloom season for potentially-occurring special-status plant species ranges from April through October, Dudek anticipates that up to three (3) separate surveys over the bloom season will occur to capture all potentially occurring species. The surveys will be floristic in nature; all species encountered in the field will be identified to a taxonomic level sufficient for determining listing</p>	<ul style="list-style-type: none"> Rare Plants Survey Report Digital copy of each technical report

TABLE I. SCOPE OF WORK

Task Number and Name	Task Description	Deliverables
	<p>status. When necessary, voucher specimens may be collected to verify identification of species in a lab setting.</p> <p>A Botanical Survey Results Letter Report will be prepared to disclose results of the survey. The report will include methods, resources, existing conditions, and a description of the botanical survey results. A map of any special-status botanical resources will be included in the letter report to assist in determining potential impacts to sensitive species that could result from project activities.</p>	
Task 2: Out of Scope Work Completed to Date	Task 3 includes all out of scope charges to date for Dudek staff attendance at meetings, participation in conference calls, various correspondence, and summarizing and reviewing public comments received on the Draft IS/MND.	<ul style="list-style-type: none"> • Attendance at meetings, conference calls, correspondence on CEQA approach, and organizing public comments for review.
Task 3: Task Management and Coordination	Task 8 provides for Dudek’s Project Manager to coordinate technical staff, manage task budget and schedule, and deliverable review and quality control.	<ul style="list-style-type: none"> • Meeting agendas and minutes • Meeting / conference call attendance (regular progress meetings) • Document log

2 COST AND SCHEDULE

Dudek will complete the rare plant survey report within 4 weeks of conducting the last site survey. The SNYLF habitat assessment will be completed within 6 weeks of authorization to proceed. Estimated costs for completing the proposed scope of work are provided in the table below.

TABLE 2. COST ESTIMATE

Work Program	Cost Estimate
Task 1: Biological Resources Studies	
Rare Plants Survey and Report	\$12,830.00
Task 2: Out of Scope to Date (Project Management; Attend Meetings and Conference Calls; Review and Categorize CEQA Public Comments)	\$3,750.00
Task 3: Task Management and Coordination	\$1,400.00
Work Program Total	\$17,980.00

