

**LA CAÑADA UNIFIED SCHOOL DISTRICT
FACILITIES AND OPERATIONS MEMORANDUM**

TO: Wendy Sinnette, Superintendent

FROM: Mark Evans, Associate Superintendent of Business & Administrative Services

SUBJECT: Amendment No 001 to Agreement for CEQA Consulting Services

DATE: April 27, 2021

Background

At its meeting on January 14, 2020, the Board approved Agreement with UltraSystems Environmental to provide consulting services related to the California Environmental Quality Act (CEQA) for the Palm Crest Elementary School modernization project. UltraSystems prepared the Initial Study and the Mitigated Negative Declaration (IS/MND) documents for the project. The Board approved the IS/MND on September 29, 2020. The IS/MND includes a list of recommended mitigation measures (Mitigation Monitoring and Reporting Program) to be implemented during the construction of the project. This amendment provides for continuing consulting services during construction on as-needed basis. Additionally, the consultant will be preparing an addendum to the CEQA documents to update impact and mitigation of a construction activity's means and method.

Current Considerations

As required under the Agreement, the Basic Fees of the Agreement is being adjusted in accordance the terms and conditions of the Agreement. The Total Contract Amount (Not-To-Exceed) is increased from \$150,000 to \$225,000.

Financial Implications

The revised contract amount is \$225,000. Funds will come from Measure LCF.

Recommendation

It is recommended that that Governing Board approve Amendment No. 001 to Agreement with UltraSystems Environmental for CEQA Consulting Services.

RECOMMEND APPROVAL:

Wendy Sinnette, Superintendent

Bd. Mtg: 4/27/2021