RESOLUTION NO. 2021-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE CONSULTANT SERVICES AGREEMENT WITH DE NOVO PLANNING GROUP FOR THE PREPARATION OF THE ENVIRONMENTAL IMPACT REPORT FOR THE COLLEGE PARK PROJECT AND AMENDMENT NO. 1 TO THE AGREEMENT WITH EVERGREEN SIERRA EAST LLC FOR PAYMENT OF COST OF PREPARATION OF THE ENVIRONMENTAL IMPACT REPORT, AND APPROVING ADDITIONAL BUDGET APPROPRIATIONS (College Park Project/Formerly Sierra Villages Project)

WHEREAS, on April 25, 2017, pursuant to Resolution 2017-71, the City of Rocklin entered into a Consultant Services Agreement with De Novo Planning Group for the preparation of an Environmental Impact Report (EIR) for the College Park project in an amount not to exceed \$146,695, and an Agreement for the Payment of Cost of Preparation of the Environmental Impact Report with Evergreen Sierra East LLC; and

WHEREAS, additional consultant services for the preparation of an Environmental Impact Report for the College Park project are necessary, and therefore, an amendment to both agreements is necessary; and

WHEREAS, the expense associated with amending the agreements is fully covered by the project applicant/developer.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rocklin as follows:

<u>Section 1</u>. The City Council of the City of Rocklin hereby approves and authorizes the City Manager to execute Amendment No. 1 to the Consultant Services Agreement with De Novo Planning Group for the Preparation of an Environmental Impact Report for the College Park Project in substantially the form attached hereto as Exhibit "1."

<u>Section 2</u>. The City Council of the City of Rocklin hereby approves and authorizes the City Manager to execute Amendment No. 1 to the Agreement for Payment of Cost of Preparation of an Environmental Impact Report with Evergreen Sierra East, LLC, for the College Park Project, in substantially the form attached hereto as Exhibit "2."

Section 3. Additional appropriations in the amount of \$14,390.00 for the FY 21-22 budget is authorized as follows:

ACCOUNT	AMOUNT	PURPOSE	ADD/DELETE
(Fund/Division/Object)			
1006016035	\$14,390.00	Contract Amendment for	ADD
		College Park Environmental	
		Impact Report	

PASSED AND ADOPTED this 24rd day of August, 2021, by the following vote:

- AYES: Councilmembers:
- NOES: Councilmembers:
- ABSENT: Councilmembers:
- ABSTAIN: Councilmembers:

ATTEST:

Jill Gayaldo, Mayor

Hope Ithurburn, City Clerk

EXHIBIT 1

AMENDMENT NO. 1 TO CONSULTANT SERVICES AGREEMENT (De Novo Planning Group/College Park Project) Environmental Impact Report (EIR)

THIS AMENDMENT is made at Rocklin, California, as of ______, 2021, by and between the City of Rocklin, a municipal corporation ("City"), and De Novo Planning Group ("Consultant"), who agree as follows:

WHEREAS, on April 25, 2017, the City and De Novo Planning Group entered into a Consultant Services Agreement for the preparation of an Environmental Impact Report for the Sierra Villages, now the College Park Project ("Agreement"), in an amount not to exceed \$146,695; and

WHEREAS, the City and De Novo Planning Group agree to amend the Agreement to include payment and performance of additional services.

AGREEMENT

NOW THEREFORE, the City and De Novo Planning Group hereby agree to amend the Agreement as follows:

- 1. Section 1, "Services" is hereby amended to include the additional services described in Exhibit "A," attached hereto and incorporated herein by reference. Consultant shall provide said services at the time, place, and in the manner specified in Exhibit A.
- 2. Section 2, "Payment," is hereby amended to include the additional services set forth in Exhibit "B," attached hereto and incorporated herein by reference. The total not to exceed amount for the services provided under the agreement is increased from \$146,695 to \$161,085.

Except as set forth in this Amendment, the Agreement is unaffected and shall continue in full force and effect in accordance with its terms. If there is a conflict between this Amendment and the Agreement, the terms of this Amendment will prevail.

Executed as of the day first above stated:

CITY OF ROCKLIN A Municipal Corporation

By:

Aly Zimmermann City Manager

CONSULTANT

By:

Ben Ritchie Principal/CEO

By:

Beth Ann Thompson Secretary

APPROVED AS TO FORM:

Sheri Chapman City Attorney

ATTEST:

Hope Ithurburn City Clerk

Page 4 of Exhibit 2 to Reso. No. 2021-

EXHIBIT A

Scope of Work

Proposal for Additional Services for College Park (formerly Sierra Villages) Project Environmental Impact Report (EIR)

De Novo Planning Group has received the revised Project Description for the College Park project. The revised Project Description will require the De Novo Planning Group to revisit each section of the EIR to make the appropriate revisions to the text and figures. Additionally, the De Novo Planning Group has been asked to add an additional alternative to the Alternatives Analysis. A detailed breakdown of the hours needed to accomplish these additional tasks is provided in Exhibit B. The budget request is for \$14,390. The original budget was for \$146,695, so the new budget request would make the total contract \$161,085.

EXHIBIT B

Additional Services for College Park (formerly Sierra Villages) Project Environmental Impact Report (EIR)

De Novo Planning Group will complete the additional tasks in Exhibit A on a time-and-materials basis for a not-to-exceed amount of \$14,390, for a total contract amount not to exceed \$161,085. Estimated hours by task are shown below.

			a Project I vised 5/12/202					
		Ritchie	McMurtry	Principal	Associate	Graphics/	Direct	
Task	Task	Project Mgr.	Project Mgr.	Planner	Planner	GIS	Costs	Totals
#	Description	\$130	\$130	\$130	\$95	\$75		
A	Project Initiation							
	Data Collection and Kickoff	4.0	2.0		8.0	4.0	\$ -	18.
	Subtotal	4.0	2.0	0.0	8.0	4.0	•	18.
	Task A	\$ 520.00	\$ 260.00	\$ -	\$ 760.00	\$ 300.00	\$ -	\$ 1,840.0
В	Prepare Project Description	\$ 520.00	φ 200.00	Ŷ	φ 700.00	φ 000.00	Ψ	φ 1,010.0
	Project Description	4.0	4.0		8.0	8.0	\$ -	24
	Subtotal	4.0	4.0	0.0	8.0	8.0	•	24
	Task B	\$ 520.00	\$ 520.00	\$ -	\$ 760.00	\$ 600.00	\$ -	\$ 2,400.0
С		0 020.00	ψ 020.00	v	φ 700.00	φ 000.00	Ŷ	φ 2,100.0
	Prepare Notice of Preparation	10	10		(0	(0	¢	17
C.1 C.2	Prepare Admin Draft NOP	4.0	1.0		6.0 6.0	6.0 1.0		17.
C.2	Prepare Public NOP Subtotal	5.0	2.0	0.0	6.0	7.0	a 00.00	26
	Task C	\$ 650.00	\$ 260.00	\$ -	\$ 1,140.00	\$ 525.00	\$ 500.00	\$ 3,075.0
D		\$ 00.00	ə 200.00	ə -	φ 1,1 1 0.00	\$ 525.00	\$ 500.00	\$ 5,075.0
D	Peer Review Technical Reports	30.0	20.0	4.0	4.0	0.0	s -	58
	Technical Report Peer Review Subtotal	30.0	20.0	4.0	4.0	0.0	ə -	58
							¢	
-	Task D	\$ 3,900.00	\$ 2,600.00	\$ 520.00	\$ 380.00	\$ -	\$ -	\$ 7,400.0
E E.1	Prepare Administrative Draft EIR	10	0.0		2.0	0.0	¢	2
E.1 E.2	Introduction	1.0	0.0		2.0	2.0	\$ - \$ -	3
E.2 E.3	Executive Summary Project Description	1.0	1.0		4.0	2.0	5 - \$ -	14
E.3 E.4	Aesthetics	4.0	1.0		14.0	2.0	\$ -	21
E.5	Agricultural Resources	4.0	1.0		8.0	6.0	\$ -	19
E.6	Air Quality	4.0	8.0		18.0	0.0	\$ -	30
E.7	Biological Resources	4.0	16.0		8.0	8.0	\$ -	36
E.8	Cultural Resources	1.0	0.0		3.0	0.0	\$ -	4
E.9	Geology and Soils	4.0	2.0		12.0	8.0	\$ -	26
E.10	Greenhouse Gases and Energy	16.0	8.0		30.0	0.0	\$ -	54
E.11	Hazards and Hazardous Materials	4.0	2.0		18.0	6.0	\$ -	30
E.12	Hydrology and Water Quality	8.0	5.0		18.0	6.0	\$ -	37
E.13	Land Use Planning	2.0	2.0		10.0	6.0	\$ -	20
E.14	Noise	1.0	1.0		4.0	4.0	\$ -	10
E.15	Population and Housing	2.0	1.0		10.0	2.0	\$ -	15
E.16	Public Services and Recreation	4.0	8.0		22.0	4.0	<u>\$</u> -	38
E.17	Transportation/Circulation	20.0	4.0		8.0	2.0	4	34
E.18	Utilities	12.0	8.0		30.0	2.0	\$ -	52
E.19	Cumulative Impacts	10.0	6.0		30.0	2.0		48
E.20 E.21	Alternatives Other Mandated CEQA Sections	12.0	6.0 2.0		32.0	6.0 2.0	÷	56
E.21 E.22		4.0	0.0		6.0	0.0		2
E.22 E.23	Report Preparers and References Document Preparation/Management	40.0	24.0	24.0	1.0	0.0		104
1.20	Subtotal	40.0	24.0	24.0	10.0	0.0	ψ 100.00	101

Sierra Villages Project - Environmental Impact Report Proposed Project Budget

Sierra Villages Project - Environmental Impact Report Proposed Project Budget _{Revised 5/12/2021}

		<u> </u>		-	ed 5/12/202	 		0 1. /	<u> </u>	Di i	
			Ritchie		McMutty	Principal	Associate	Graphics/		Direct	
Task	Task	Pr	oject Mgr.	P	roject Mgr.	Planner	Planner	GIS		Costs	Totals
#	Description		\$130		\$130	\$130	\$95	\$75			
	Task E	\$	20,800.00	\$	13,780.00	\$ 3,120.00	\$ 29,260.00	\$ 5,700.00	\$	400.00	\$ 73,060.00
F	Prepare Public Draft EIR										
F.1	Document Revisions		12.0		6.0		30.0	6.0	\$	-	54.0
F.2	Notices and Clearing House Documents		1.0		0.0		1.0	0.0	-	-	2.0
F.3	Document Preparation		6.0		6.0		12.0	2.0	\$	2,500.00	26.0
	Subtotal		19.0		12.0	0.0	43.0	8.0			82.0
	Task F	\$	2,470.00	\$	1,560.00	\$ -	\$ 4,085.00	\$ 600.00	\$	2,500.00	\$ 11,215.00
G	Public Hearings for Draft EIR										
G.1	Hearings		8.0		4.0		0.0	0.0	\$	-	12.0
	Subtotal		8.0		4.0	0.0	0.0	0.0			12.0
	Task G	\$	1,040.00	\$	520.00	\$ -	\$ -	\$ -	\$	-	\$ 1,560.00
Н	Prepare Admin Final EIR										
H.1	Introduction		2.0		0.0		2.0	0.0	\$	-	4.0
H.2	Overview of Comments Received		5.0		0.0		2.0	0.0	\$	-	7.0
H.3	Response to Comments		40.0		20.0		80.0	8.0	\$	-	148.0
H.4	Document Preparation		8.0		2.0	8.0	12.0	0.0	\$	80.00	30.0
	Subtotal		55.0		22.0	8.0	96.0	8.0			189.0
	Task H	\$	7,150.00	\$	2,860.00	\$ 1,040.00	\$ 9,120.00	\$ 600.00	\$	80.00	\$ 20,850.00
Ι	Prepare Final EIR and MMRP										
I.1	Document Revisions		8.0		4.0		16.0	2.0		-	30.0
I.2	Notices and Clearing House Documents		1.0		0.0		1.0	0.0	-	-	2.0
I.3	Document Preparation		8.0		2.0		8.0	0.0		1,600.00	18.0
	Subtotal		17.0		6.0	0.0	25.0	2.0	\$	-	50.0
	Task I	\$	2,210.00	\$	780.00	\$ -	\$ 2,375.00	\$ 150.00	\$	1,600.00	\$ 7,115.00
J	CEQA Findings of Fact and Overriding Consider	ation									
J.1	Prepare CEQA Findings		12.0		2.0		18.0	0.0	\$	-	32.0
J.2	Prepare Notice of Determination		1.0		0.0		0.0	0.0			1.0
	Subtotal		13.0		2.0	0.0	18.0	0.0			33.0
	Task J	\$	1,690.00	\$	260.00	\$ -	\$ 1,710.00	\$ -	\$	-	\$ 3,660.00
Κ	Meetings/Project Management										
K.1	Meetings and Hearings		60.0		40.0	0.0	16.0	0.0	\$	-	116.0
	Subtotal		60.0		40.0	0.0	16.0	0.0			116.0
	Task K	\$	7,800.00	\$	5,200.00	\$ -	\$ 1,520.00	\$ -	\$	-	\$ 14,520.00
L	Prepare Revised Admin Draft EIR										
L.1	Introduction				1.0		1.0				2.0
L.2	Executive Summary				1.0		1.0				2.0
L.3	Project Description				1.0		6.0	8.0			15.0
L.4	Aesthetics				1.0		1.0	1.0			3.0
L.5	Agricultural Resources				1.0		1.0	1.0			3.0
L.6	Air Quality				1.0		15.0	1.0			17.0
L.7	Biological Resources				1.0		4.0	1.0			6.0
L.8	Cultural Resources				1.0		2.0	1.0			4.0

Sierra Villages Project - Environmental Impact Report Proposed Project Budget _{Revised 5/12/2021}

		Ke	vised 5/12/2021	L					
		Ritchie	McMutty	Principal	Associate	Graphics/	Direct		
Task	Task	Project Mgr.	Project Mgr.	Planner	Planner	GIS	Costs	Totals	
#	Description	\$130	\$130	\$130	\$95	\$75			
L.9	Geology and Soils		1.0		1.0	1.0		3.0	
L.10	Greenhouse Gases and Energy		1.0		10.0	1.0		12.0	
L.11	Hazards and Hazardous Materials		1.0		2.0	1.0		4.0	
L.12	Hydrology and Water Quality		1.0		2.0	1.0		4.0	
L.13	Land Use Planning		1.0		4.0	1.0		6.0	
L.14	Noise		1.0		1.0	1.0		3.0	
L.15	Population and Housing		1.0		1.0	1.0		3.0	
L.16	Public Services and Recreation		1.0		8.0	1.0		10.0	
L.17	Transportation/Circulation		1.0		1.0	1.0		3.0	
L.18	Utilities		1.0		4.0	1.0		6.0	
L.19	Cumulative Impacts		1.0		4.0			5.0	
L.20	Alternatives (Add additional Alternative)		6.0		16.0			22.0	
L.21	Other Mandated CEQA Sections		1.0		8.0			9.0	
L.22	Report Preparers and References		1.0		1.0			2.0	
L.23	Document Preparation/Management		1.0		1.0			2.0	
L.24	Notices and Clearing House Documents							0.0	
L.25	Document Preparation							0.0	
	Subtotal	0.0	28.0	0.0	95.0	23.0		146.0	
	Task L	\$ -	\$ 3,640.00	\$ -	\$ 9,025.00	\$ 1,725.00	\$ -	\$ 14,390.00	
Original Project Totals									
	Project Hours	375.0	220.0	36.0	538.0	113.0		1282.0	
	Project Cost	\$ 48,750.00	\$ 28,600.00	\$ 4,680.00	\$ 51,110.00	\$ 8,475.00	\$ 5,080.00	\$ 146,695.00	
New Project Totals									
	Project Hours	375.0	248.0	36.0	633.0	136.0		1428.0	
	Project Cost	\$ 48,750.00	\$ 32,240.00	\$ 4,680.00	\$ 60,135.00	\$ 10,200.00	\$ 5,080.00	\$ 161,085.00	

EXHIBIT 2

AMENDMENT NO. 1 TO AGREEMENT FOR PAYMENT OF COST OF PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT (EIR) (College Park Project/Formerly Sierra Villages Project)

THIS AMENDMENT is made at Rocklin, California, as of ______, 2021, by and between the City of Rocklin, a municipal corporation ("City"), and Evergreen Sierra East, LLC, who agree as follows:

RECITALS

WHEREAS, on April 25, 2017, the City and Evergreen Sierra East, LLC entered into an Agreement for Payment of Cost of Preparation of an Environmental Impact Report ("Agreement") for the Sierra Villages Project, now known as the College Park Project, in an amount not to exceed \$146,695; and

WHEREAS, the City and Evergreen Sierra East, LLC agree to amend the Agreement to include payment for additional services.

AGREEMENT

NOW THEREFORE, the City and Evergreen Sierra East, LLC herby agree to amend the Agreement as follows:

 Section 4 is hereby amended to increase the total amount Evergreen Sierra East LLC shall pay to City for the preparation of the Environmental Impact Report from \$146,695 to \$161,085. The additional \$14,390 is due and payable at the time of execution of this Amendment.

Except as set forth in this Amendment, the Agreement is unaffected and shall continue in full force and effect in accordance with its terms. If there is a conflict between this Amendment and the Agreement, the terms of this Amendment will prevail.

CITY OF ROCKLIN: A Municipal Corporation APPLICANT: Evergreen Sierra East, LLC

Ву: _____

Ву:_____

Aly Zimmermann, City Manager

APPROVED AS TO FORM:

ATTEST:

Sheri Chapman, City Attorney

Hope Ithurburn, City Clerk