

Agenda Report

January 13, 2014

TO: Honorable Mayor and City Council

FROM: Planning & Community Development Department

SUBJECT: AMENDMENT TO CONTRACT NO. 20,401 WITH PCR SERVICES CORPORATION TO INCREASE THE NOT-TO-EXCEED AMOUNT FROM \$113,000 TO \$148,000 FOR ENVIRONMENTAL SERVICES FOR THE HUNTINGTON HOSPITAL MASTER PLAN AMENDMENT

RECOMMENDATION:

It is recommended that the City Council:

1. Find that the amendment to Contract No. 20,401 with PCR Services Corporation is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) (General Rule), and
2. Authorize the City Manager to amend Contract No. 20,401 with PCR Services Corporation to increase the not-to-exceed amount from \$113,000 to \$148,000 for the preparation of the Environmental Impact Report (EIR) for the proposed amendments to the Huntington Hospital Master Plan.

BACKGROUND:

On July 19, 2010, the City Council authorized the City Manager to enter into a contract with PCR Services Corporation to prepare an EIR for the Huntington Hospital Master Plan Amendment. PCR Services Corporation was selected from the City's list of pre-qualified EIR Consultants.

Due to applicant initiated changes in the project scope, the project was delayed. In order to complete the EIR and proceed with the Master Plan through the city approval process, additional environmental analysis is necessary. Consequently, staff is recommending an amendment to the contract with PCR Services Corporation to provide for this additional work.

Huntington Hospital's Master Plan was first adopted in 1987, with subsequent amendments approved in 1994, 2005, and 2008. The Hospital is on a 29.11 acre site located at 100 West California Boulevard. The current Master Plan amendment

proposes to reconfigure the hospital boundaries, rehabilitate and demolish some existing buildings, and expand and construct additional buildings.

ENVIRONMENTAL ANALYSIS:

The proposed action is an authorization to amend the contract with PCR Services Corporation for the preparation of an EIR for the amendment to the Master Plan for Huntington Hospital. This action is the preparation of a technical study only and is therefore exempt from CEQA per Section 15061(b)(3) (General Rule).

FISCAL IMPACT:

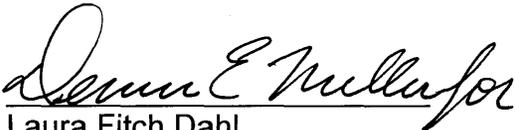
The total budget for consultant services is \$148,000, including all options and allowances, as well as labor and direct expenses and contingency. The applicant is responsible for all costs associated with the preparation of the EIR. There will be no direct cost from the City to prepare the document.

Respectfully submitted,



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