PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the execution of a contract amendment with Rincon Consultants, Inc. for environmental consulting services.

Recommendation for Council action:

AUTHORIZE the Director of City Planning, or designee, to execute a first amended and restated contract with Rincon Consultants, Inc. to provide environmental consulting services and retroactively extend the contract term by 36 months through September 2, 2027 for a total term of 13 years and a not-to-exceed amount of \$2,396,610, in substantial conformance with the draft contract, attached to the City Administrative Officer (CAO) report dated October 2, 2025, subject to the review and approval of the City Attorney as to form and compliance with the City's contracting requirements.

<u>Fiscal Impact Statement</u>: The CAO reports that funding for the proposed first amended and restated contract will be provided by existing budget appropriations for this purpose; and there is no additional General Fund impact.

<u>Financial Policies Statement</u>: The CAO reports that the recommendation complies with the City's Financial Policies in that budgeted funds will be used for intended purposes.

Community Impact Statement: None submitted

TIME LIMIT FILE - DECEMBER 22, 2025

(LAST DAY FOR COUNCIL ACTION - DECEMBER 12, 2025)

Summary:

At a special meeting held on November 17, 2025, the PLUM Committee considered a report from the CAO relative to executing first amended and restated contract with Rincon Consultants, Inc. to provide environmental consulting services. After providing an opportunity for public comment, the Committee moved to approve the recommendation contained in the CAO report. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

MEMBERVOTEBLUMENFIELD:YESHUTT:YESNAZARIAN:ABSENTLEE:ABSENTRAMAN:YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-