



Staff Report

TO: Honorable Mayor and Members of the Town Council
FROM: Sean Rabé, Town Manager
DATE: September 8, 2020
RE: Contract Amendment with AECOM for the Costco Retail Warehouse

Recommendation

Staff recommends the Town Council adopt the attached resolution and authorize the Town Manager to enter into a fourth contract amendment with AECOM for Environmental Impact Report work associated with the Costco Retail Warehouse project. This contract amendment for \$7,688 will bring AECOM's total allowable compensation under the contract to \$421,282.

Issue Statement and Discussion

The Town of Loomis entered into a professional services agreement with AECOM in July 2017, for the preparation of the Environmental Impact Report (EIR) for the Costco Retail Warehouse project in the amount not to exceed \$199,935. The Town Council has approved three contract amendments since then, which have increased the contract amount to \$413,594.

This fourth contract amendment captures the total cost of the preparation of the EIR preparation and finalization and will bring the total amount of the contract to \$421,282. Staff recommends the Town Council approve the amendment.

Staff is prepared to answer any questions you may have.

CEQA Requirements

There are no CEQA implications associated with the recommended action.

Financial and/or Policy Implications

The additional scope costs of \$7,688 will be fully borne by the project applicant.

Attachments

- A. Resolution
- B. Contract Amendment #4
- C. AECOM EIR Change to the Services #4

TOWN OF LOOMIS

RESOLUTION NO. 20 - __

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOOMIS
AMENDING THE JULY 11, 2017 CONTRACT FOR SERVICES BETWEEN
THE TOWN OF LOOMIS AND AECOM**

WHEREAS, the Town and AECOM entered into the July 11, 2018 Contract for Services ("Contract"), to retain AECOM to prepare an environmental impact report (EIR) for the Costco Retail Warehouse project; and

WHEREAS, on September 11, 2018, the Town Council approved a first contract amendment for AECOM for additional services required to complete the environmental process, bringing the total allowable compensation under the contract to \$276,935; and

WHEREAS, on November 12, 2019, the Town Council approved a second contract amendment for AECOM for additional services required to complete the environmental process, bringing the total allowable compensation under the contract to \$351,513; and

WHEREAS, on May 12, 2020, the Town Council approved a third contract amendment for AECOM for additional services required to complete the environmental process, bringing the total allowable compensation under the contract to \$413,594; and

WHEREAS, the Town and AECOM have identified additional compensation required to finalize the environmental review process; and

WHEREAS, the Town and AECOM now desire to approve a Fourth Contract Amendment to the Contract to increase the total allowable compensation under the Contract to \$421,282.

NOW, THEREFORE, IT IS MUTUALLY AGREED by parties hereto to amend said Contract as follows:

I. Amendment. Section 3.A of the Contract is hereby amended by replacing the figure \$413,594 with \$421,282.

II. Remaining Terms Unaffected:

Except as expressly provided herein, nothing in this Amendment shall be deemed to waive or modify any of the other provisions of the Contract. In the event of any conflict between this Amendment and the Contract, the terms of this Amendment shall control.

PASSED AND ADOPTED by the Town Council of the Town of Loomis this 8th day of September, 2020, by the following vote:

AYES:
NOES:
ABSTAINED:
ABSENT:

Mayor

ATTEST:

Town Clerk

AMENDMENT NO. 4
TO THE CONTRACT FOR SERVICES
BETWEEN THE TOWN OF LOOMIS AND AECOM
DATED JULY 11, 2017

This Amendment No. 3 to the Contract for Services between the **Town of Loomis** ("Town") and AECOM ("AECOM") which was entered into on July 11, 2017, is made and entered into this 8th Day of September 2020 (the "Effective Date").

RECITALS

WHEREAS, the Town and AECOM entered into the July 11, 2018 Contract for Services ("Contract"), to retain AECOM to prepare an environmental impact report (EIR) for the Costco Retail Warehouse project; and

WHEREAS, on September 11, 2018, the Town Council approved a first contract amendment for AECOM for additional services required to complete the environmental process, bringing the total allowable compensation under the contract to \$276,935; and

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NOW, THEREFORE, IT IS MUTUALLY AGREED by parties hereto to amend said Contract as follows:

I. Amendment. Section 3.A of the Contract is hereby amended by replacing the figure \$413,594 with \$421,282.

II. Remaining Terms Unaffected:

Except as expressly provided herein, nothing in this Amendment shall be deemed to waive or modify any of the other provisions of the Contract. In the event of any conflict between this Amendment and the Contract, the terms of this Amendment shall control.

IN WITNESS WHEREOF the parties hereto have executed this Amendment as of the Effective Date.

Town of Loomis

AECOM

By: _____
Sean Rabe, Town Manager

By: _____

Attest:

Approved as to form:

By: _____
Charleen Strock, Town Clerk

By: _____
Jeffrey Mitchell, Town Attorney



AECOM Project Name: Loomis Costco EIR
AECOM Project No.: 60550073
Change Order No.: 04
Town of Loomis
August 11, 2020

**EXHIBIT C
CHANGE ORDER FORM**

In accordance with the Contract for Services dated July 11, 2017 between Town of Loomis ("Client"), and AECOM Technical Services, Inc., a California corporation, ("AECOM"), this Change Order, with an effective date of August 1, 2020 modifies that Agreement as follows:

1. Changes to the Services:

AECOM will assist with research, analysis, and drafting of responses to late comments on the Final EIR and also responses to comments received as a part of the Planning Commission and Town Council hearing process. AECOM will coordinate with the Client and will conduct internal meetings, including those with our noise, air quality, and greenhouse gas emissions specialists, as needed.

AECOM will review staff reports and presentation materials and provide comments and suggested revisions to staff reports and presentation materials for consideration and incorporation by the Client. AECOM's Project Manager will attend pre-hearing meetings prior to Planning Commission and Town Council hearings to discuss and develop consensus regarding the disposition of such late comments. AECOM's Project Manager will attend meetings with individual Planning Commissioners and Town Councilmembers prior to public hearings to field questions.

2. Change to Deliverables:

None.

3. Change in Project Schedule (attach schedule if appropriate):

None.

4. Change in CONSULTANT's Compensation:

The Services set forth in this Change Order will be compensated on the following basis:

Time and Materials with a Not-to-Exceed amount of **(\$7,688)**. Reimbursable expenses are included in the overall Not to Exceed cap.

Therefore, the total authorized Compensation, inclusive of this Change Order is **\$421,282**.

5. Project Impact:

Additional services and additional direct costs.



AECOM Project Name: Loomis Costco EIR
AECOM Project No.: 60550073
Change Order No.: 04
Town of Loomis
August 11, 2020

6. **Other Changes** (including terms and conditions):

None.

- 7. All other terms and conditions of the Agreement remain unchanged.
- 8. Each Party represents that the person executing this Change Order has the necessary legal authority to do so on behalf of the respective Party.

AECOM Technical Services, Inc.

Signature

J. Matthew Gerken

Printed Name

Project Manager

Printed Title

Address
2020 L Street, Suite 400
Sacramento, CA. 95811

**CLIENT:
Town of Loomis**

Signature

Printed Name

Printed Title

Address
3665 Taylor Road
Loomis, CA. 95650

[End of Agreement]