



**METROPOLITAN  
TRANSPORTATION  
COMMISSION**

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Agenda Item 2i

***Memorandum***

TO: Administration Committee

DATE: June 5, 2013

FR: Executive Director

W. I. 1121

RE: Contract Amendment - Plan Bay Area Environmental Impact Report (EIR): Dyett and Bhatia (\$40,000)

This memorandum seeks Committee authorization of a contract amendment with Dyett and Bhatia in the amount of \$40,000 for the Plan Bay Area EIR to cover additional costs due to the volume of public comments on the draft EIR.

**Background**

Dyett and Bhatia is currently under contract to prepare the Plan Bay Area EIR based on a Request for Proposal (RFP) issued jointly by MTC and the Association of Bay Area Governments (ABAG). Past contract actions include: (a) approval by this Committee in April 2011 for \$420,000 for the preparation of the Plan Bay Area EIR; (b) an amendment authorized by the MTC Executive Director in February 2012 for \$50,000 towards the project contingency to cover unanticipated needs for technical analysis and meeting attendance; and (c) an amendment authorized by this Committee in February 2012 in the amount of \$78,000 to prepare the sea-level rise impact assessment for the DEIR. Thus, the total contract to date is \$548,000.

**Current Contract Action**

As a result of the significant volume of public comments on the draft EIR, staff is requesting to add \$40,000 to the contract to supplement resources to respond to comments in time to meet the July 2013 approval of the final EIR.

**Recommendation**

Staff recommends that this Committee authorize the Executive Director or his designated representative to negotiate and enter into a contract amendment with Dyett and Bhatia in an amount not to exceed \$40,000 to complete the analysis and response to comments on the draft EIR.

  
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Steve Heminger

SH:CC

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**REQUEST FOR COMMITTEE APPROVAL**  
**Summary of Proposed Consultant Contract Amendment**

Work Item No.: 1121

Consultant: Dyett & Bhatia  
San Francisco, California

Work Project Title: Environmental Impact Report on Plan Bay Area.

Purpose of Project: Prepare a programmatic Environmental Impact Report on Plan Bay Area in compliance with the California Environmental Quality Act (CEQA) and other applicable state and federal planning and environmental regulations, and related tasks.

Brief Scope of Work: Complete draft and final EIR (includes Response to Comments);  
Prepare EIR for certification.

Project Cost Not to Exceed: \$40,000 – this amendment  
Total contract before this amendment = \$548,000  
Total authorized contract with this amendment = \$588,000

Funding Source: General Fund

Fiscal Impact: Funds in the amount of \$40,000 are included in the FY 2012-13 Agency budget.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a contract amendment with Dyett & Bhatia to complete the analysis and response to comments on the draft EIR, as described above and in the Executive Director's memorandum dated June 5, 2013, and the Chief Financial Officer is directed to set aside funds up to \$40,000 for such amendment.

Administration Committee: \_\_\_\_\_  
Adrienne J. Tissier, Chair

Approved: Date: June 12, 2013