

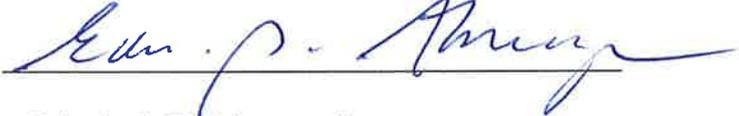
AMENDMENT TO CONTRACT FOR PROFESSIONAL SERVICES TO PROVIDE PROJECT MANAGER SERVICES FOR PREPARATION AND PROCESSING ENTITLEMENTS AND ENVIRONMENTAL IMPACT REPORT FOR OIL DRILLING PROJECT

This amendment to the AGREEMENT TO PROVIDE CONSULTING SERVICES TO THE CITY OF HERMOSA BEACH dated May 22, 2012 (the "Agreement") is made by and between the City of Hermosa Beach, a municipal corporation, located at Civic Center, 1315 Valley Drive, Hermosa Beach, California 90254-3885, hereinafter referred to as "CITY", and "Ed Almanza & Associates", PO Box 9396, Laguna Beach, CA 92652, hereinafter referred to as "CONSULTANT."

- I. The Scope of Services, Budget and Rate in Paragraphs A and C of Article 1 and Article 2 of said Agreement set forth in Exhibit A to the original agreement is replaced by the revised Scope of Services, Budget and Rate dated August 24, 2013 set forth in Exhibit A attached hereto.
- II. The term of said Agreement in Article 7 is extended to December 31, 2014.
- III. All other provisions of said Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to Agreement as of the date and year first written below.

Ed Almanza & Associates

By: 

Date: 9.12.13

Title: Principal, Ed Almanza & Associates

THE CITY OF HERMOSA BEACH

By: 

Date: 9/17/13

Title: City Manager

APPROVED AS TO FORM:



Michael Jenkins, City Attorney

ATTEST:


Elaine Doerfling, City Clerk

Exhibit A

OIL PROJECT EIR ♦ PROJECT MANAGEMENT YEAR 2 – TASKS & PROJECTED HOURS

Principal project management tasks include management of EIR consultant, interface with City staff, agencies, and public on issues related to the EIR and CEQA process; and coordination of EIR process with the work products of other consultants (HIA, Cost Benefit and Community Dialogue).

TASK 1 ♦ OVERSEE PRODUCTION OF PRELIMINARY DRAFT EIR 18 weeks (20 hours per week)

- Coordinate EIR production: supervise evaluation of NOP scoping comments, technical peer review of applicant submittals; refinement of EIR consultant's technical scope, development of preliminary sections of EIR;
- Oversee development of significance thresholds and screening of alternatives, consideration of project objectives;
- Coordinate EIR production schedule with needs and products of other consultants, general coordination and interaction with other consultants (HIA, Cost/Benefit and Community Dialogue);
- Attend and participate in HIA/Cost Benefit Public Scoping Meeting;
- Attend Community Dialogue meetings;
- Coordinate regular staff oil project meetings;
- Interact with public and representatives of public agencies;
- Prepare & present public workshop(s) on EIR and methods of impact assessment.

TASK 2 ♦ REVIEW & REVISE PRELIMINARY DRAFT EIR 4 weeks (30 hours per week)

- Review and comment on Preliminary Draft EIR;
- Coordinate review and comments from City Staff, State Lands Commission and Coastal Commission;
- Guide and oversee revision of Preliminary DEIR by EIR consultant;
- Review Revised Preliminary Draft EIR;
- Coordinate review & comments on Revised Preliminary DEIR by staff, SLC and CCC;
- Coordinate final revisions and preparation of Public DEIR.

TASK 3 ♦ COORDINATE DISTRIBUTION OF PUBLIC DRAFT EIR 1 week (30 hours)

- Coordinate distribution of DEIR to State Clearinghouse and Public (Produce paper copies, CD and web versions of DEIR);
- Ensure appropriate distribution and availability of DEIR copies and CDs to public and agencies.

TASK 4 ♦ PUBLIC INTERFACE DURING 60-DAY REVIEW PERIOD 8.5 weeks (20 hours per week)

- Prepare and coordinate public presentations on findings of DEIR (with EIR consultant);
- Coordinate and attend public reading groups of DEIR;
- Respond to questions and meet with individual members of the public;
- Coordinate EIR consultant interactions with public;
- Respond to questions and meet with representatives of responsible agencies (as necessary).

TASK 5 ♦ RESPONSE TO COMMENTS 8 weeks (20 hours per week)

- Review Public and Agency Comments on DEIR with EIR consultant;
- Define conceptual strategies for developing Responses to Comments;
- Define need and scope for technical work, if necessary;
- Interface with City staff, SLC and CCC on various R/C issues;
- Review draft R/C package prepared by EIR consultant;
- Coordinate review and comment by Staff, SLC and CCC of draft R/C package;
- Coordinate revisions and review revised R/C package;
- Oversee production of R/C and distribution by EIR consultant (print, CD and web versions).

TASK 6 ♦ PREPARATION OF FINAL EIR 4 weeks (20 hours per week)

- Oversee development of Mitigation Monitoring & Reporting Program by EIR consultant;
- Oversee production of FEIR by consultant;
- Prepare staff report to PC on FEIR and its findings;
- Present FEIR and staff report to Planning Commission (2 hearings).

TASK 7 ♦ PROCESSING OF FINAL EIR

4 weeks (20 hours per week)

- Consult with City staff on preparation of draft Statement of Overriding Considerations (if needed);
- Prepare and present staff report to CC on FEIR (2 hearings).

**OIL PRODUCTION EIR
EIR COORDINATION**

TASK	ESTIMATED HOURS	HOURLY RATE	TOTALS
1. Oversee Production of Preliminary Draft EIR	360	\$138.00	\$49,680
2. Review & Revise Preliminary Draft EIR	120	\$138.00	\$16,560
3. Coordinate Distribution of Public Draft EIR	30	\$138.00	\$4,140
4. Public Interface During 60-Day Review Period	170	\$138.00	\$23,460
5. Oversee Response to Public Comments	160	\$138.00	\$22,080
6. Oversee Preparation of Final EIR	80	\$138.00	\$11,040
7. Processing of Final EIR	80	\$138.00	\$11,040
Total Labor	1,000		\$138,000

DIRECT EXPENSES

Misc printing	\$8,890
Graphics production	\$6,500
Mileage @ .55 per mile	\$700
Other travel (mtgs with consultants & agencies)	\$2,200
Postage/Deliveries	\$300
Insurance (estimated per 12-month period)	\$3,550
Total Direct Expenses	\$22,140

TOTAL **\$160,140**

Note: All hours are estimates and assumed to be adjustable according to actual tasks.

Ed Almanza & Associates \ August 24, 2013