



VENTURA
PORT DISTRICT
Established 1952

BOARD OF PORT COMMISSIONERS

SEPTEMBER 13, 2017

CONSENT AGENDA ITEM C

**APPROVAL OF THIRD AMENDMENT OF
PROFESSIONAL SERVICES AGREEMENT
WITH DUDEK**

**VENTURA PORT DISTRICT
BOARD COMMUNICATION**

CONSENT AGENDA ITEM C
Meeting Date: September 13, 2017

TO: Board of Port Commissioners
FROM: Brian Pendleton, Business Operations Manager
SUBJECT: Approval of Third Amendment to Professional Services Agreement with Dudek

RECOMMENDATION:

That the Board of Port Commissioners approves the Third Amendment to Professional Services Agreement with *Dudek* in the amount of \$2,505 for completion of the Task 1 Strategic Permitting Plan for the Ventura Shellfish Enterprise (VSE) project.

SUMMARY:

The Third Amendment to the Professional Service Agreement (PSA) with *Dudek* is to complete funding associated with preparation of the Task 1 - Strategic Permitting Plan and extend the term of engagement to June 30, 2018 for Task 2 deliverables which includes the preparation of a draft environment impact report.

BACKGROUND:

The Ventura Port District was awarded a two year, \$300,000 2015 Sea Grant (approximately \$265,000 in sub award funds granted directly to the District) to contract with qualified consultants for development of a strategic permitting plan, completion of all necessary permit applications, preparation of environmental reports, and public outreach efforts to develop a sustainably cultivated shellfish operation in State waters near Ventura Harbor. *Dudek* was retained principally to complete the Task 1 Strategic Permitting Plan and Task 2 Draft Environmental Impact Report.

The Third Amendment includes time associated with completion of the Task 1 Strategic Permitting Plan. The document was provided to the Board, made available to the public and provided to State and Federal agencies for review and comment.

FISCAL IMPACTS:

The combined Sea Grant Year 1 and Year 2 funding is \$202,550 for *Dudek* to provide necessary environmental consultant services. Of the \$202,550, \$184,320 (91%) is reimbursable through the grant. \$18,230 (9%) is being paid with VPD funds prior to the three amendments. The Third Amendment to the PSA will increase the contract amount by \$2,505 and be paid with District funds. The District's total cost for *Dudek*'s consultant services (non-grant funds) will be \$33,295 to date with the approval of the Third Amendment.

ATTACHMENTS:

None.