

Contract Extension- Cambridge Systematics

ITEM VII-B



Recommendation

- ▶ It is recommended that the Governing Board:
 - ▶ Find this action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061 (b) (3), Review for Exemption; and
 - ▶ Authorize the Executive Director to execute Year 3 Option with Cambridge Systematics, Inc. for consultant services to develop the Arroyo Verdugo Communities Joint Power Authority (AVCJPA) FY 24-25 and FY 25-26 Measure M Multiyear Subregional Plan in the amount not to exceed \$25,750



Background

- ▶ April 19, 2018- AVCJPA Governing Board authorized the award of contract to Cambridge Systematics, Inc. for consultant services to develop AVCJPA Measure M Multiyear Subregional Plan
- ▶ Contract included the base year, plus four options to be exercised at the Governing Board's discretion
- ▶ Section 1.2 of the services contract indicates that the Cambridge Systematics, Inc. contract may be extended at the sole discretion of the AVCJPA Governing Board



Environmental Analysis

- ▶ The proposed contract extension with Cambridge Systematics, Inc. is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061 (b) (3), the General Rule



Fiscal Impact

- ▶ The cost of this action is for a not to exceed amount of \$25,750
- ▶ Funding for this action is available through the Funding Agreement that was previously executed between the AVCJPA and Metro which provide .5% for the Measure M MSP Planning Activities



Next Steps

- ▶ Measure M Multi-Year Subregional Projects funding allocation will be brought to the Governing Board at the January 2022 meeting

