Attachment 1

RESOLUTION 24-XXX

RESOLUTION OF THE CITY OF EL PASO DE ROBLES CITY COUNCIL AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT AMENDMENTS FOR SWCA ENVIRONMENTAL CONSULTANTS, CENTRAL COAST TRANSPORTATION CONSULTING, AND OASIS ASSOCIATES TO PREPARE AN ENVIRONMENTAL IMPACT REPORT (EIR) AND TECHNICAL STUDIES FOR THE PASO ROBLES BOYS SCHOOL REUSE PROJECT

WHEREAS, the Paso Robles Boys School facility no longer meets the program requirements of the California Department of Corrections and Rehabilitation and is presently vacant; and

WHEREAS, Majestic Realty Company purchased the site in early 2023; and

WHEREAS, the project proponent, John Semcken of Majestic Realty Company (Developer), on behalf of the Paso Robles Boys School Reuse Project, has notified the City of their intent to file applications for a General Plan Amendment, Rezone, Development Plan, Tentative Tract Map, Oak Tree Removal permit and Development Agreement for the 137± acre property located at the northwest corner of Airport Road and Dry Creek Road; and

WHEREAS, given the scope of the project, an Environmental Impact Report will be required for the proposed project, consistent with the California Environmental Quality Act (CEQA); and

WHEREAS, due to the complexity of the traffic and circulation issues in the airport area, including the concerns of congestion along the Golden Hill Corridor and additional biological work, the traffic impact study scope has continued to change and as such, several contract amendments have taken place over the past year; and

WHEREAS, the developer has made significant changes to the project that was initially proposed and will require additional environmental studies, amendments to and re-circulation of the draft EIR; and

WHEREAS, the additional scope of work needed to accomplish these tasks would require additional contract amendments for SWCA Environmental Consultants, Central Coast Transportation Consulting and Oasis Associates.

WHEREAS, the costs associated with these contracts, and associated change orders, will be fully reimbursed by the Developer.

NOW, THEREFORE, BE IT RESOLVED that the City Council approves, and authorizes the City Manager to execute, the following contract amendments: SWCA Environmental Consultants EIR contract amendment increase of \$116,092 (for a new not to exceed amount of \$660,433), Central Coast Transportation Consultants Traffic Impact Study contract amendment 4 of \$24,000 (for a new not to exceed amount of \$264,765) and Oasis Associates contract amendment 3 of \$45,000 (for a new not to exceed \$165,000).

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Approved this 20 th day of February, 2024, by the following roll call vote:	
AYES: NOES: ABSENT: ABSTAIN:	
ATTEST:	John R. Hamon, Jr., Mayor
Melissa Boyer, City Clerk	
Exhibit A – SWCA Contract Amendment 3 Exhibit B – Central Coast Transportation Consulting Contract Ame Exhibit C – Oasis Associates Contract Amendment 3	ndment 4