



<b>STAFF REPORT</b>	
<b>SUBJECT:</b> Approve Amendment to Professional Services Agreement with ECORP Consulting for a new total of \$75,000	<b>MEETING DATE:</b> Apr. 18, 2024
<b>SUBMITTED BY:</b> Alan D. Flora, City Manager	
<b>PURPOSE OF REPORT:</b> <input type="checkbox"/> Information only <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item	

**WHAT IS BEING ASKED OF THE CITY COUNCIL:**

City Council will consider amending an existing agreement with ECORP Consulting for tribal consultation support and development of new tribal consultation guidelines.

**BACKGROUND/ DISCUSSION:**

On October 7, 2022 the City executed an agreement with ECORP Consulting for tribal consultation support for a total of \$25,000. This agreement includes general tribal consultation support as well as the development of updated City tribal consultation guidelines. This work has been on-going for over a year, but the contract maximum has been reached. Lisa Westwood, Vice President & Director of Cultural Resources with ECORP has been a valuable partner in the City’s efforts to provide meaningful tribal consultation on projects consistent with the law. Staff recommend increasing the contract maximum of the contract and additional \$50,000 for a new total of \$75,000.

**OPTIONS:**

1. Approve Amendment of Agreement with ECORP Consulting for a new total of \$75,000 and Authorize the City Manager to Sign.
2. Provide Direction to Staff.

**FISCAL IMPACT:**

None  \$50,000 Budgeted Item?  Yes  No  
 Budget Adjustment Needed?  Yes  No If yes, amount of appropriation increase: \$  
 Affected fund(s):  General Fund  Measure P Fund  Measure V Fund  Other:  
 Comments: Project Funds

**STRATEGIC PLAN IMPACT**

Goal #1: Make Clearlake a Visibly Cleaner City

- Goal #2: Make Clearlake a Statistically Safer City
- Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- Goal #4: Improve the Image of Clearlake
- Goal #5: Ensure Fiscal Sustainability of City
- Goal #6: Update Policies and Procedures to Current Government Standards
- Goal #7: Support Economic Development

**Attachment:**