

# RICHARDSON BAY REGIONAL AGENCY

## STAFF REPORT

For the meeting of May 12, 2022

**To:** Board of Directors  
**From:** Steve McGrath, Interim Executive Director  
**Subject:** Coastal Policy Solutions, Contract Amendment #1

### **STAFF RECOMMENDATION:**

Receive report from staff and consultant Rebecca Schwartz-Lesberg of Coastal Policy Solutions (CPS), and after discussion and public comment, approve contract amendment #1 to the existing CPS contract, adding responsibilities to implement components of the grant received from the National Oceanic and Atmospheric Administration (NOAA), and increase the contract amount by \$120,014.75.

**Motion:** Approve Contract Amendment #1 with Coastal Policy Solutions, and amend the contract total by \$120,014.75, for a revised total of \$335,014.75

### **SUMMARY:**

In June of 2021, The Richardson Bay Regional Agency (RBRA) executed a contract with Coastal Policy Solutions to manage the Eelgrass Protection and Management Plan, funded by the Ocean Protection Council through a Proposition 68 grant received by RBRA. This grant totals \$324,681 and extends through September 2023.

RBRA was also successful in receiving a grant from NOAA for marine debris abatement, outreach and education, wildlife and habitat monitoring and project management. This grant totals \$330,205 and extends through August 2023.

As the NOAA work overlaps with and complements the OPC work CPS is already doing, staff recommends contracting with CPS for the wildlife and habitat monitoring (\$100,000) and project management (\$20,014.75) for this NOAA grant.

### **FISCAL IMPACT:**

None at this time; all work is grant funded

### Attachments:

CPS Contract, 6.11.21  
CPS Proposed Amendment, 5.4.22  
CPS Contract Amendment #1