

AGREEMENT FOR SERVICES #545-S1311
AMENDMENT II

This Amendment II to that Agreement for Services #545-S1311, made and entered into by and between the County of El Dorado, a political subdivision of the State of California (hereinafter referred to as "County"), City of South Lake Tahoe, a political subdivision of the State of California (hereinafter referred to as "City"), and Moore, Iacofano & Goltsman, Incorporated, a California Corporation, duly qualified to conduct business in the State of California, whose principal place of business is 800 Hearst Avenue, Berkeley, California 94710 (hereinafter referred to as "Consultant").

RECITALS

WHEREAS, County and City have determined that it is necessary to obtain a Consultant to prepare a comprehensive Parks, Trails, and Recreation Master Plan for the eastern slope of El Dorado County, also known as the community of South Lake Tahoe, California, in accordance with Agreement for Services #545-S1311, dated April 17, 2013, and Amendment I dated August 5, 2014, both incorporated herein and made by reference a part hereof; and

WHEREAS, the parties hereto have mutually agreed to add additional services, hereby amending **ARTICLE I – Scope of Services**; and

WHEREAS, the parties hereto have mutually agreed to increase compensation for additional services, hereby amending **ARTICLE III – Compensation for Services**; and

WHEREAS, the parties hereto have mutually agreed to add **ARTICLE XXVII – Audit by California State Auditor**.

NOW THEREFORE, the parties do hereby agree that Agreement for Services #545-S1311 shall be amended a second time as follows:

ARTICLE I is hereby amended to include:

Scope of Services: Consultant agrees to furnish the personnel and equipment necessary to prepare a comprehensive Parks, Trails, and Recreation Master Plan for the eastern slope of El Dorado County, also known as the community of South Lake Tahoe. The additional Scope of Work to be provided is as follows:

Phase A1: Public Open House

County and City will plan, schedule and host an evening public meeting for presentation of the Draft Plan. Consultant will provide an overview of the plan, emphasizing the public outreach and the priority projects that were identified based on public feedback. Master Plan Advisory Council (MPAC) members may speak to voice support for the plan and/or specific projects. County and City staff will explain that the plan is still being reviewed and distribute/collect comments cards. Questions will be answered jointly by County, City and Consultant.

Task A2: Joint City Council and County Board Meeting

County and City will schedule and host a joint work session (approximately two (2) hours) of the Council/Board for presentation and approval of the Draft Plan. Consultant will provide an overview of the plan and answer questions. As part of this task, Consultant will update the presentation used at the **Phase A1: Public Open House** task.

ARTICLE III

Compensation for Services: Is amended to increase the not to exceed amount of the Agreement from \$135,000.00 to \$140,700.00, inclusive of all Tasks, costs and expenses.

ARTICLE XXVII

Audit by California State Auditor: Consultant acknowledges that if total compensation under this agreement is greater than \$10,000.00, this Agreement is subject to examination and audit by the California State Auditor for a period of three (3) years, or for any longer period required by law, after final payment under this Agreement, pursuant to California Government Code §8546.7. In order to facilitate these potential examinations and audits, Consultant shall maintain, for a period of at least three (3) years, or for any longer period required by law, after final payment under the contract, all books, records and documentation necessary to demonstrate performance under the Agreement

Except as herein amended, all other parts and sections of that Agreement #545-S1311 shall remain unchanged and in full force and effect.

Requesting Contract Administrator Concurrence:

By: _____
Vickie Sanders
Parks Manager
Chief Administrative Office, Parks Division

Dated: _____

Requesting Department Head Concurrence:

By: _____

Kimberly Kerr
Assistant Chief Administrative Officer
Chief Administrative Office

Dated: _____

IN WITNESS WHEREOF, the parties hereto have executed this Second Amendment to that Agreement for Services #545-S1311 on the dates indicated below.

-- COUNTY OF EL DORADO --

By: _____

Terri Daly, Purchasing Agent
Chief Administrative Office
"County"

Dated: _____

-- CITY OF SOUTH LAKE TAHOE --

By: _____

Hall Cole
Mayor
"City"

Dated: _____

ATTEST:

Approved as to Form:

Susan Alessi, City Clerk

Tom Watson, City Attorney

-- CONSULTANT --

MOORE, IACOFANO & GOLTSMAN, INC.
A CALIFORNIA CORPORATION)

By: _____
Susan Goltsman
President
"Consultant"

Dated: _____

By: _____
Carolyn Verheyen
Secretary/COO

Dated: _____