

Counsel please include this information in your billing description.	> -16-54576	Legistar #: 12-0076	P&C #: 087-S1511
	> Index Code: 345000	Project #: No Charge	Charge To #: No Charge
	> Project Description:	Amendment II to Agreement #087-S1511 for Environmental Services to Prepare an Environmental Impact Report for the Dixon Ranch Subdivision	

CONTRACT ROUTING SHEET

PROCESSING DEPARTMENT:

Department: Community Development Agency
 Division: Administration and Finance
 Dept Contact: Kady Leitner
 Phone: x5150
 Authorized Signature: *Michelle Weimer*

Michelle Weimer
 Administrative Services Officer
 Contracts & Procurement Unit

CONTRACTOR:

Name: LSA Associates, Inc.
 Address: 2215 Fifth Street
 Berkeley, CA 94710
 Phone: (510) 540-7331

CONTRACTING DEPT: Development Services

Service Requested: Review & Approve
 Contract Term: 5 Years
 Contract/Amendment Amount: \$0.00

Date Submitted:
 Date Needed:
 Funding Sources: Funding Agreement between EDC and Dixon Ranch Partners, LLC

Compliance with Human Resources Requirements: Yes: No:

Compliance verified by: Contract Notification Sent: 11/15/2016 HR Response Received: _____

Ok Per:

COUNTY COUNSEL: (must approve all contracts and MOUs)

Approved: Disapproved: _____ Date: 11/17/16 By: Bre Moebius
 Approved: _____ Disapproved: _____ Date: _____ By: _____

2016 NOV 17 AM 10:05
 COUNTY COUNSEL

Please forward to Risk Management upon approval.

RISK MANAGEMENT: (All contracts and MOUs except boilerplate grant funding agreements)

Approved: Disapproved: _____ Date: 11-18-16 By: *[Signature]*
 Approved: _____ Disapproved: _____ Date: _____ By: _____

PK3:ZZ HR/RM NOV 17 '16

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract)

Approved: _____ Disapproved: _____ Date: _____ By: _____
 Approved: _____ Disapproved: _____ Date: _____ By: _____

ORIGINAL

LSA Associates, Inc.

SECOND AMENDMENT TO AGREEMENT FOR SERVICES #087-S1511

THIS SECOND AMENDMENT to that Agreement for Services # 087-S1511 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"), and LSA Associates, Inc., a corporation duly qualified to conduct business in the State of California, whose principal place of business is 20 Executive Park, Suite 200, Irvine, California 92614 and whose local office address is 2215 Fifth Street, Berkeley, California 94710, (hereinafter referred to as "Consultant");

RECITALS

WHEREAS, Consultant has been engaged by County to assist in the preparation of an Environmental Impact Report for the Dixon Ranch subdivision located in the El Dorado Hills area of the County of El Dorado, California, in accordance with Agreement for Services #087-S1511, dated December 9, 2014, and First Amendment, dated December 15, 2015, both incorporated herein and made by reference a part hereof (hereinafter referred to as "Agreement");

WHEREAS, the parties hereto desire to amend the Agreement to extend the term for an additional two (2) years, amending **ARTICLE II, Term**;

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter contained, County and Consultant mutually agree to amend the terms of the Agreement in this Second Amendment to the Agreement as follows:

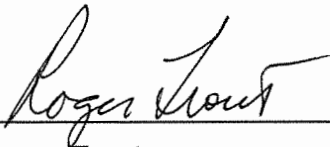
ARTICLE II, Term, is amended in its entirety to read as follows:

ARTICLE II

Term: This Agreement shall become effective on January 24, 2014 and shall expire on January 23, 2019.

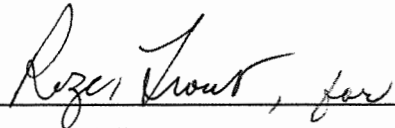
Except as herein amended, all other parts and sections of Agreement for Services #087-S1511, as amended, shall remain unchanged and in full force and effect.

Requesting Contract Administrator and Division Concurrence:

By: 
Roger Trout
Development Services Division
Director
Community Development Agency

Dated: 11-22-16

Requesting Department Concurrence:

By:  for
Roger Niello
Interim Director
Community Development Agency

Dated: 11-22-16

IN WITNESS WHEREOF, the parties hereto have executed this Second Amendment to Agreement for Services #087-S1511 on the dates indicated below.

-- COUNTY OF EL DORADO --

By: _____

Dated: _____

Board of Supervisors
"County"

Attest:

James S. Mitrison
Clerk of the Board of Supervisors

By: _____

Deputy Clerk

Dated: _____

-- LSA ASSOCIATES, INC. --

By: Les Card

Les Card
Chief Executive Officer
"Consultant"

Dated: 11/21/16

By: Rosalena Evans

Rosalena Evans
Vice President of Finance

Dated: November 21, 2016



COUNTY OF EL DORADO
COMMUNITY DEVELOPMENT AGENCY
OFFICE OF THE DIRECTOR

INTEROFFICE MEMORANDUM

Date: November 17, 2016

To: Don Ashton, Chief Administrative Officer
Joe Ham, Auditor/Controller

From: Roger Niello, Interim Director

Subject: Delegation of Signature Authority for Monday, November 21, through
Wednesday, November 23, 2016 *(as well as the afternoon of November 18,
2016, from 3:00-5:00 P.M. RN)*

I will be out of the office on Monday, November 21, through Wednesday, November 23, 2016. During my absence, I am delegating my signature authority to Roger Trout, Director, Community Development Agency, Development Services Division.

Handwritten signature of Roger Trout in cursive script.

Roger Trout, Director
Community Development Agency, Development Services Division

Please call Lauri Stutts at Extension 7593 should administrative assistance be needed during this delegation period.

Thank-you,

Handwritten signature of Roger Niello in cursive script.

Roger Niello, Interim Director
Community Development Agency

RN:LKS

cc: Shawne Corley, Assistant CAO
Creighton Avila, Principal Analyst, CAO
Kate Sampson, Assistant Director, Administration & Finance Division
Shawna Purvines, Interim Assistant Director, Long Range Planning Division
Greg Stanton, Director, Environmental Management Division
Bard Lower, Director, Transportation Division
Roger Trout, Director, Development Services Division
Ruth Young, Chief Financial Officer
Karen Feathers, CAO's Office
Melanie Young, Auditor/Controller's Office