

**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

**Meeting of
December 12, 2006**

AGENDA TITLE: Federal Advocacy Contract

DEPARTMENT: CAO

DEPT SIGNOFF:

CAO USE ONLY:

CONTACT: Jim Wiltshire *JW*

DATE: 12/5/2006

PHONE: 5569

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

The Board of Supervisors is requested to extend the term of Agreement #481-S0611 with Potomac Partners for an additional year (January 1, 2008) to provide Federal legislative advocacy services with no increase in compensation.

CAO RECOMMENDATIONS:

*Recommend approval. Laura J. Hill
12/6/06*

Financial impact? Yes No

Funding Source: Gen Fund Other

BUDGET SUMMARY:

Total Est. Cost	\$120,000.00
Funding	
Budgeted	\$120,000.00
New Funding	_____
Savings	_____
Other	_____
Total Funding	\$120,000.00
Change in Net County Cost	\$0.00

Other:

CAO Office Use Only:

4/5's Vote Required Yes No
 Change in Policy Yes No
 New Personnel Yes No

CONCURRENCES:

Risk Management _____
 County Counsel _____
 Other _____

***Explain** Funding available in the FY 2005-06 Budget.

BOARD ACTIONS:

Vote: Unanimous _____ Or

Ayes:

Noes:

Abstentions:

Absent:

Rev. 6/04 ISKW001 Agenda

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors

Date: _____

Attest: Cindy Keck, Board of Supervisors Clerk

By: _____

63



The County of El Dorado

Chief Administrative Office

330 Fair Lane
Placerville, CA 95667-4197

Laura S. Gill
Chief Administrative Officer

Phone (530) 621-5530
Fax (530) 626-5730

December 5, 2006

To: Board of Supervisors

Re: Federal Advocacy Contract

Recommendation: Approve contract extension for federal advocacy services for an additional year (January 1, 2008) with Potomac Partners and authorize chairman to sign the contract.

Reason for Recommendation: The Board of Supervisors entered into an agreement with Potomac Partners on October 4, 2005.

The County has determined that the provisions of these services provided by Consultant are in the public's best interest and that these services, are more economically and feasibly performed by outside independent Consultants as well as authorized by El Dorado County Charter, Section 210 (b) (6) and/or Government Code 31000.

Fiscal Impact: The contract provides for compensation equally \$10,000 per month not to exceed \$120,000 in a calendar year.

County Cost: The total cost for January 1, 2007 through January 1, 2008 is \$120,000 or \$10,000.

Action to be taken following approval: Authorize the Chairman to sign the contract.

CONTRACT ROUTING SHEET

Date Prepared: _____

Need Date: _____

PROCESSING DEPARTMENT:

Department: CAO/Proc. & Contracts
Dept. Contact: Pam Carlone
Phone #: 5833
Department _____
Head Signature: _____

Bonnie H. Rich

CONTRACTOR:

Name: Potomac Partners
Address: 210 D Street SE
Washington DC 2003
Phone: _____

CONTRACTING DEPARTMENT: CAO

Service Requested: Legislative advocacy services
Contract Term: Expires 1/1/08 Amendment Value: \$ -0-
Compliance with Human Resources requirements? Yes: _____ No: _____
Compliance verified by: _____

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: ✓ Disapproved: _____ Date: 12-5-06 By: [Signature]
Approved: _____ Disapproved: _____ Date: _____ By: _____

PLEASE FORWARD TO RISK MANAGEMENT. THANKS!

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: ✓ Disapproved: _____ Date: 12-6-6 By: [Signature]
Approved: _____ Disapproved: _____ Date: _____ By: _____

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

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

AGREEMENT FOR SERVICES #481-S0611
AMENDMENT I

This Amendment I to that Agreement for Services #481-S0611, 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 Potomac Partners, a Corporation, duly qualified to conduct business in the State of California, whose principal place of business is 210 D Street SE, Washington, D.C., 20003; (hereinafter referred to as "Consultant");

WITNESSETH

WHEREAS, Consultant has been engaged by County to provide legislative advocacy services at the nation's Capitol for the Chief Administrative Office, in accordance with Agreement for Services #481-S0611, dated October 4, 2005, incorporated herein and made by reference a part hereof; and

WHEREAS, the parties hereto have mutually agreed to extend the term of said Agreement for an additional one (1) year period with no increase in compensation, hereby amending **ARTICLE II – Term**.

NOW THEREFORE, the parties do hereby agree that Agreement for Services #481-S0611 shall be amended a first time as follows:

ARTICLE II

Term: This Agreement, as amended, shall become effective upon execution by both parties hereto and shall cover the period of October 4, 2005 through January 1, 2008.

Except as herein amended, all other parts and sections of that Agreement #481-S0611 shall remain unchanged and in full force and effect.

Requesting Contract Administrator Concurrence:

By: _____ Dated: _____
Jim Wiltshire, Assistant CAO

Requesting Department Head Concurrence:

By: _____ Dated: _____
Laura S. Gill, CAO

/

/

/

/

/

/

/

/

/

/

/

/

/

/

/

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to that Agreement for Services #481-S0611 on the dates indicated below, the latest of which shall be deemed to be the effective date of this Amendment.

--- COUNTY OF EL DORADO ---

Dated: _____

By: _____

**Chairman
Board of Supervisors
"County"**

**ATTEST:
Cindy Keck
Clerk of the Board of Supervisors**

By: _____ **Date:** _____
Deputy Clerk

-- CONSULTANT --

Dated: _____

By: _____

**Rick Alcalde, Potomac Partners
President
"Consultant"**

Dated: _____

By: _____

**Corporate Secretary
Potomac Partners**