



## Legislation Details (With Text)

**File #:** 10-0380      **Version:** 4

**Type:** Agenda Item      **Status:** Approved

**File created:** 2/19/2010      **In control:** Board of Supervisors

**On agenda:** 10/18/2011      **Final action:** 10/18/2011

**Title:** Chief Administrative Office recommending the Board approve the second amendment to the contract 267-S0911 (A) with Whitney Environmental Consulting, Inc. dba Foothill Associates extending the contract to March 21, 2012.

**FUNDING:** Accumulated Capital Outlay fund.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 08-1827 Original Agreement for Services 267-S0911.pdf, 2. 2A - Apprvd Blue.pdf, 3. 2B - 1st Amend.pdf, 4. 2C - Agmt 267-S0911A.pdf, 5. 2D - CAO Concerns.pdf, 6. 2E - fed parks SPTC Corridor presentation, 7. 2F - fed parks Master Plan presentation, 8. 2G - Parks and Recreation Master Plan.pdf, 9. 2H - Preliminary Master Plan.pdf, 10. 2I - Chili Bar Park Preliminary Master Plan.pdf, 11. 3A - AGMT 10-52952 First Amend.pdf, 12. 3B - Apprvd Blue.PDF, 13. 3C - Exhibit 1 Conceptual Rev Scope.pdf, 14. 3D - Exhibit 2 Rev Cost Comparison.pdf, 15. 3E - Exhibit 3 Percent Complt.pdf, 16. 3F - Exhibit 4 Kickoff Mtg Minutes.pdf, 17. 3G - email from J. Harper No. 37.pdf, 18. 4A - 10-0380 Second Amendment to Agreement with Witney Environmental Const..pdf

Date	Ver.	Action By	Action	Result
10/18/2011	4	Board of Supervisors	Approved	Pass
12/14/2010	3	Board of Supervisors	Adopted As Amended	Pass
11/8/2010	2	Board of Supervisors	Continued	

Chief Administrative Office recommending the Board approve the second amendment to the contract 267-S0911 (A) with Whitney Environmental Consulting, Inc. dba Foothill Associates extending the contract to March 21, 2012.

**FUNDING:** Accumulated Capital Outlay fund.

**Fiscal Impact/Change to Net County Cost:**

Funding for this Agreement will come from the Accumulated Capital Outlay Fund. There is no Change to Net County Cost associated with this agenda item.

**Background:**

Additional time is needed for the Chief Administrative Office to provide the financial history and information to the consultant for the fiscal piece of the Masterplan. This second amendment will extend the contract 90 days to March 21, 2012.

**Reason for Recommendation:**

This extension will allow the time needed to gather the financial information for the Parks and Trails Masterplan.

Action to be taken following Board approval:

- 1) The Board Clerk will obtain the Chair's signature on the two (2) originals of the second Amendment to Agreement for Services # 267-S0911 (A) and will forward one (1) fully executed original to the Chief Administrative Office for further processing;

Contact:

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Chief Administrative Office