



Legislation Details (With Text)

File #: 11-1104 **Version:** 2

Type: Agenda Item **Status:** Approved

File created: 9/20/2011 **In control:** Board of Supervisors

On agenda: 4/23/2013 **Final action:** 4/23/2013

Title: Transportation recommending the Board authorize the Chair to sign the First Amendment to Agreement for Services 514-S1211 changing the business name from CBC Surveys, Inc. to CBC Geospatial Consulting, Inc.; amending Article XV, Notice to Parties. All other parts and sections of Agreement for Services 514-S1211 shall remain unchanged and in full force and effect.

FUNDING: Traffic Impact Mitigation Fees and various Capital Improvement Program (CIP) and Environmental Improvement Program (EIP) funding sources that fund the Department's CIP and EIP projects.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2A - First Amendment to Agmt 11-53301 4-23-13.pdf, 2. 2B - CRS for Amendment 1 4-23-13.pdf, 3. 2C - CBC Geospatial Letter of Notification 4-23-13.pdf, 4. A - Approved CRS, 5. B - CBC AGMT, 6. Fully executed Agreement CBC Surveys Inc..pdf

Date	Ver.	Action By	Action	Result
4/23/2013	2	Board of Supervisors	Approved	Pass
6/26/2012	1	Board of Supervisors	Approved	Pass

Transportation recommending the Board authorize the Chair to sign the First Amendment to Agreement for Services 514-S1211 changing the business name from CBC Surveys, Inc. to CBC Geospatial Consulting, Inc.; amending Article XV, Notice to Parties. All other parts and sections of Agreement for Services 514-S1211 shall remain unchanged and in full force and effect.

FUNDING: Traffic Impact Mitigation Fees and various Capital Improvement Program (CIP) and Environmental Improvement Program (EIP) funding sources that fund the Department's CIP and EIP projects.

Fiscal Impact/Change to Net County Cost

No change to Net County Cost. There is no fiscal impact related to this Amendment. The Department included \$25,000 for the Agreement in the FY 2012-2013 Recommended Budget and anticipates budgeting the remaining \$125,000 in subsequent FY budgets for the Agreement. Funding for the Agreement will be provided by Traffic Impact Mitigation Fees and various Capital Improvement Program (CIP) and Environmental Improvement Program (EIP) funding sources that fund the Department's CIP and EIP projects.

Background

On June 26, 2012, the Board of Supervisors awarded the contract for surveying support services in support of various Capital Improvement Program projects to CBC Surveys, Inc. for an amount not to exceed \$150,00 for a term commencing upon execution to the later of three years or the completion of all issued Task Orders. CBC Surveys, Inc. changed the name of their business to CBC Geospatial

Consulting, Inc. effective November 28, 2012. This Amendment is necessary to reflect this change of business name.

Reason for Recommendation

Transportation recommends the Chair be authorized to sign the First Amendment to Agreement for Service 514-S1211 reflecting the change in business name from CBC Surveys, Inc. to CBC Geospatial Consulting, Inc.

Human Resources concurs with Transportation's recommendation to amend this Agreement.

Action(s) to be taken following Board approval

- 1) The Clerk of the Board will obtain the Chair's signature on two originals of the First Amendment to Agreement 514-S1211.
- 2) The Clerk of the Board will return one executed original to Transportation for final processing.

Contact

Kim Kerr, Interim Director of Transportation

Concurrences

County Counsel, Risk Management