

to authority granted by the Board of Supervisors, the Director of Transportation granted the time extension to September 26, 2009. The Department, however, did not thereafter process a written amendment to the Agreement.

On April 6, 2010 (Item No. 25) the Board of Supervisors approved the Second Amendment to the SIA which allowed the Owner a second one-year time extension to the required completion date.

On September 25, 2012 (Item No. 34) the Board of Supervisors approved the Third Amendment to the SIA which allowed the Owner an extension to the required completion date to September 26, 2013. This Amendment was included with five other Silver Springs related Agreements (Legistar No. 12-1213).

On November 5, 2013 (Item No. 17) the Board of Supervisors approved the Fourth Amendment to the SIA which allowed the Owner an extension to the required completion date to September 24, 2014.

On September 16, 2014 (Item No. 12) the Board of Supervisors approved the Fifth Amendment to the SIA which allowed the Owner an extension to the required completion date to September 24, 2015.

With this Amendment 6, the Owner intends to fully complete the terms of the SIA prior to performance period extension to September 24, 2016.

ALTERNATIVES

N/A

OTHER DEPARTMENT / AGENCY INVOLVEMENT

County Counsel

CAO RECOMMENDATION

CAO recommending moving staffs recommendations.

FINANCIAL IMPACT

The requested Board action has no associated fiscal impact or Net County Cost.

CLERK OF THE BOARD FOLLOW UP ACTIONS

- 1) The Clerk will obtain the Chair's signature on the two originals of Amendment 6.
- 2) The Clerk will return one fully executed original of Amendment 6 to Transportation.

STRATEGIC PLAN COMPONENT

Infrastructure

CONTACT

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