

Legislation Text

File #: 10-0380, Version: 4

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: Vickie Sanders Chief Administrative Office