

February 7, 2006

Board of Supervisors
Marin County Flood Control and Water Conservation District
3501 Civic Center Drive
San Rafael, CA 94903

SUBJECT: First Addendum to Consultant Agreement for Professional Services Providing Bid Documents to replace Control Panels and Switch Gears at Shoreline, Cardinal Road, and Crest Marin Pump Stations in Flood Control Zone 3, and Cove Shopping Center Pump Station in Flood Control Zone 4.

Dear Board Members:

RECOMMENDATION: Approve the Addendum.

SUMMARY: On March 16, 2004, your Board executed an agreement for \$41,240 to provide professional engineering services to inspect existing switch-gear and make recommendations to repair and/or replace as needed, and to also prepare "bid-ready" plans and specifications and consult on bidding fabrication and installation of necessary switch-gear modifications at four District Pump Stations. During the design phase it was determined that the consultant should also include control panel modifications in their scope of work and that the time of the agreement along with contract performance time should be extended until December 31, 2006.

FISCAL IMPACT: There is a \$16,420 increase to the original contract cost for a total cost of \$57,660. Funds for this additional cost are available in accounts #229-FC3-2325 (\$12,315) and #230-FC4-2325 (\$4,105).

REVIEWED BY:	<input type="checkbox"/>	Auditor Controller	<input checked="" type="checkbox"/>	N/A
	<input checked="" type="checkbox"/>	County Counsel	<input type="checkbox"/>	N/A
	<input type="checkbox"/>	Human Resources	<input checked="" type="checkbox"/>	N/A

Respectfully submitted,
**MARIN COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT**

Tracy J. Clay
Senior Civil Engineer

Attachment

cc: Qiana Davis, Accounting