



MARIN COUNTY COMMUNITY DEVELOPMENT AGENCY

ALEX HINDS, DIRECTOR

February 14, 2006

Board of Supervisors
County of Marin
3501 Civic Center Drive
San Rafael, California 94903

SUBJECT: Second Amendment to Consultant Agreement with Nichols-Berman Environmental Planning for the 2005 Countywide Plan Update EIR

Dear Board Members:

RECOMMENDATION: Review and approve the Consultant Agreement and authorize the President of the Board to execute the Agreement for a sum not-to-exceed an additional \$268,000.00 for work on the 2005 Countywide Plan Update EIR.

SUMMARY: Attached for your approval is an Amendment to Consultant Agreement between the County and Nichols-Berman Environmental Planning for additional work on the EIR to address comments on the Notice of Preparation and changes to the Countywide Plan Update by the Planning Commission and Board of Supervisors. This EIR contract amendment is necessary to address several options added to the plan as a result of Planning Commission, Board and public recommendations to further define the project to be analyzed in the EIR. The principle portion of the contract amendment cost is for work to address water and traffic issues in greater detail, which account for approximately \$200,000. of the total contract amendment.

The amendment to agreement is for a total not to exceed \$268,000.000. With this amendment, the contract for consultant services will total \$542,500.00 to prepare the draft EIR for the 2005 Countywide Plan Update.

FISCAL IMPACT: The contract will be funded by the CDA account (102-372-9543).

REVIEWED BY:

☒ Auditor Controller
☒ County Counsel
☐ Human Resources

☐ N/A
☐ N/A
☒ N/A

Respectfully Submitted,

Reviewed and Approved,

Tim Haddad
Environmental Coordinator

Alex Hinds
Director

I:\cur:th:proj:2005CWPupdate:ConLtrBOS2-06

Attachment: Exhibit A - Consultant Agreement w/Contract Proposal dated February 1, 2006.

cc: Alex Hinds, Director, Michele Rodriguez, Principal Planner, Ian Roth, Administrative Services Manager