



# 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:** Contract addendum with HMW International to provide energy management services to Marin jurisdictions.

Dear Board Members:

**RECOMMENDATION:** Authorize President to execute agreement.

**SUMMARY:** On February 24, 2004, your Board executed a PUC funded contract with HMW International to provide energy efficiency expertise to a variety of local jurisdictions in Marin through the implementation of the Marin Public Facilities Energy Management Team. At this time, the HMW International contract should be amended such that:

1. Section 4 is hereby amended to read as follows:

In no event will the cost to County for the services to be provided herein exceed the maximum sum of \$61,235 including direct non-salary expenses.

2. Exhibit B is hereby amended to read as follows:

Exhibit B Compensation or Fees to be paid to the contractor:

The maximum compensation for labor, travel and materials is not to exceed \$61,235. This is increasing compensation by \$1,235 for performing additional services within the original scope of work.

Note: Monies for these fees are provided by the prime contract #4600015586 between the County and PG&E. There will be no fiscal impact to the County of Marin.

**FISCAL/STAFFING IMPACT:** This is a reallocation of previously awarded grant funding; there is no net impact on the General Fund.

|                     |  |   |
|---------------------|--|---|
| <b>REVIEWED BY:</b> | <input checked="" type="checkbox"/> Auditor Controller | <input 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,

Dana Armanino  
Assistant Planner

Approved and Reviewed  
Alex Hinds, Agency Director

Attachments: Third Addendum to Contract with HMW International  
Original Contract Agreement and First and Second Addendums with HMW International Available  
in the Clerk of the Board's Office