



MARIN COUNTY COMMUNITY DEVELOPMENT AGENCY

ALEX HINDS, DIRECTOR

March 13, 2007

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

SUBJECT: First Amendment to Consultant Agreement with EDAW, Inc. for the Lawson's Landing Project Final Environmental Impact Report.

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 \$79,088.00 for work on the Lawson's Landing Project Final Environmental Impact Report (FEIR).

SUMMARY: Attached for your approval is an Amendment to Consultant Agreement between the County and EDAW, Inc. for additional work required to complete the Final EIR for the Lawson's Landing Project. The amendment is for a total not to exceed \$79,088.00. This amount plus the additional sum of \$23,726.40 for the County's 30% EIR fee for administration of EIR preparation and processing, equals a total amount of \$102,814.40, which has been submitted by the project sponsor and deposited in the County's EIR account. With this budget augment, the contract for consultant services will total \$411,923.00, an increase from the prior contract amount of \$332,835.00.

FISCAL IMPACT: The amendment to agreement is for a total not to exceed \$79,088.00. With this amendment, the contract for consultant services will total \$411,923.00 to prepare the FEIR for the Lawson's Landing Project. Increase budget and expense appropriations as detailed in FMBB transaction #100001764 and amend Purchase Order #4500001055. This results in no fiscal impact on the General Fund and provides for cost recovery of services.

Fund center: #4000024000
FMBB transaction: #100001764
Purchase requisition: #10000854
Purchase order: #4500001055

REVIEWED BY:

☒ Auditor Controller
☒ County Counsel
☐ Human Resources

☐ N/A
☐ N/A
☒ N/A

Respectfully Submitted,

Tim Haddad,
Environmental Coordinator

Attachment: Exhibit A - Consultant Agreement w/Contract Proposal dated January 31, 2007.