



# MARIN COUNTY COMMUNITY DEVELOPMENT AGENCY

ALEX HINDS, DIRECTOR

September 23, 2008

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

**SUBJECT:** Third addendum to contract with Navigant Consulting, Inc. (NCE), originally executed on November 14, 2006, to increase the contract amount by \$40,000 for a total amount not to exceed \$247,000.

Dear Board Members:

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

**SUMMARY:** On November 14, 2006, the Board executed a contract with Navigant Consulting, Inc. to conduct Phase II study of Community Choice Aggregation. At this time, we are requesting that the Navigant Consulting, Inc. contract 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 \$247,000 including direct non-salary expenses.

2. Section 5 is hereby amended to read as follows:

This agreement shall commence on August 30, 2008 and shall terminate on June 30, 2009.

**FISCAL/STAFFING IMPACT:** *Funding for this contract is available in Fund 10000, Fund Center 4000023000. The general ledger # is 5210100 for the fiscal year 08-09.*

<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,

Alex Hinds  
Agency Director  
Purchase Requisition #: 10002188

Dawn Weisz  
Principal Planner

Attachment: 1. Third Addendum to Contract with Navigant Consulting, Inc.  
2. Second Addendum to Contract with Navigant Consulting, Inc.  
3. First Addendum to Contract with Navigant Consulting, Inc.

#### 4. Agreement with Navigant Consulting, Inc.