



COUNTY OF MARIN
DEPARTMENT OF PARKS AND OPEN SPACE
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January 27, 2009

Board of Directors
Marin County Open Space District
3501 Civic Center Drive
San Rafael, California 94903

**SUBJECT: REQUEST TO EXECUTE SECOND ADDENDUM TO AGREEMENT WITH
MILLER PACIFIC ENGINEERING GROUP FOR GEOTECHNICAL
ENGINEERING SERVICES TO REPAIR STORM DAMAGE**

Dear Board Members:

RECOMMENDATION:

1. Authorize the President to execute a Second Addendum to Agreement #07-6300-04 with Miller Pacific Engineering Group for engineering services to repair damage caused by the storms of January and April 2006.

SUMMARY: The addendum would extend the agreement for twelve months to December 31, 2009. The additional time is necessary to complete a storm-related repair on the Terra Linda / Sleepy Hollow Divide Open Space Preserve.

FISCAL IMPACT: No fiscal impact.

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

Parks and Open Space Superintendent Chris Bramham is the principal author of this staff report.

Respectfully submitted,

Ronald Miska
Deputy Director

MERIT No.: 10001342

RM:CB:kbl
attachments

c: Yvonne Zupkow
Amy Zhuang
Parks and Open Space Commission
Press