

January 27, 2009

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

SUBJECT: First Addendum to Professional Services Contract with Landrum & Brown, Inc. to extend time of Agreement for Phase 1 of the Environmental Impact Statement/Environmental Impact Report for the Proposed Extension of Runway 13/31 at Gness Field

Dear Board Members:

RECOMMENDATION: Authorize President to execute First Addendum with Landrum & Brown, Inc.

SUMMARY: On January 8, 2008, your Board entered into a contract with Landrum & Brown, Inc. for Phase 1 of the preparation of the Gness Field runway extension Environmental Impact Statement (EIS)/Environmental Impact Report (EIR). Phase 1 includes: establishment of administrative procedures, public agency consultation, public scoping, airport activity analysis, radar data collection, preparation of the Purpose and Need Statement (Project Description), and refinement of the scope and depth of the environmental analysis. These tasks are taking longer than anticipated. The attached Addendum extends the term of this contract from January 31, 2009, to September 30, 2009.

This contract extension does not change, amend or alter any of the other terms in the current contract between the County and Landrum & Brown, Inc.

FISCAL IMPACT: N/A.

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

Eric Steger
Senior Civil Engineer

Attachment