

May 11, 2010

Board of Supervisors  
County of Marin  
Room 329, Civic Center  
San Rafael, CA 94903

**SUBJECT:** First Addendum to agreement with Beverly Prior Architects

Dear Board Members:

**RECOMMENDATION:** Authorize the President to execute First Addendum to Agreement

**SUMMARY:** On April 14, 2009, your Board approved entering into an agreement with Beverly Prior Architects to produce a fire facilities Vision Plan for the Marin County Fire Department. This plan will establish a framework to help the County of Marin determine the Marin County Fire Department's fire facility needs, current and future. The Plan is based on an assessment of current resources and facilities, the Department's operational goals/latest fire suppression strategies, code/legal requirements balanced with the County's available resources for funding and schedule impacts. Beverly Prior Architects is specifically reviewing Woodacre Headquarters, Hicks Valley FS, Tomales FS, Pt. Reyes FS, Tam & Barnebe Lookouts and the Tamalpais Fire Crew.

This amendment serves to extend the completion date to September 20, 2010.

**FISCAL IMPACT:** This is just an extension of the Term of the Agreement, and there are no costs associated with this extension.

<b>REVIEWED BY:</b>	<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,

Jeff Wong  
Capital Planning & Project Manager

Cc: Matthew Hymel, County Administrator  
David Speer, Facilities Planning & Development Manager  
Ken Massucco, Fire Chief  
Farhad Mansourian, Director, Department of Public Works  
Saaïd Fakhrazadeh, Deputy Director, Department of Public Works

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