

PLACER COUNTY

REDEVELOPMENT AGENCY

MEMORANDUM

TO: Honorable Members of the Redevelopment Agency Board
FROM: Richard Colwell, Chief Assistant CEO-Redevelopment Director *RSColwell*
Rae James, Deputy Director
DATE: October 23, 2007
SUBJECT: Adopt a Resolution Approving an Amendment in the Amount of \$5,500 to the Contract with Economic & Planning Systems, Inc. for Professional Services to a Total Amount Not to Exceed \$113,950 and Authorize the Acting Purchasing Manager to Execute the Amendment Subject to Agency Counsel Approval.

ACTION REQUESTED

Adopt a resolution approving an amendment in the amount of \$5,500 to the contract with Economic & Planning Systems, Inc. (EPS) for professional services to a total amount not to exceed \$113,950 and authorize the Acting Purchasing Manager to execute the amendment subject to Agency Counsel approval.

BACKGROUND

On February 2, 2006, your Board approved a \$97,000 contract with EPS, an economic and planning consultant, to provide a market demand and economic study of the North Lake Tahoe Redevelopment Project Area. Since that time the contract was amended and the total current amount is \$108,450. The study was received and the work performed satisfactorily according to its scope. In July 2007 EPS was requested by staff to provide a detailed slide presentation to your Board. However, this request was over the amount allocated under the contract. The amount of \$5,500 was negotiated by staff and agreed to by EPS.

The requested amendment is for \$5,500 bringing the total contract to \$113,950. The contract scope is completed and no other work is planned for EPS at this time.

FISCAL IMPACT

The Agency has sufficient FY 2007-08 funds budgeted to cover the contract amendment expense. There will be no impact on the County's General Fund.

RECOMMENDATION

Adopt a resolution approving an amendment in the amount of \$5,500 to the contract with EPS for professional services to a total amount not to exceed \$113,950 and authorize the Acting Purchasing Manager to execute the amendment subject to Agency Counsel approval.

Attachment: Resolution
Contract Amendment

**CONTRACT/AGREEMENT
FOR REVIEW ONLY AT
THE CLERK OF THE BOARD**

cc: Karin Schwab, Agency Counsel

**Before the Placer County
Redevelopment Agency Board of Directors
County of Placer, State of California**

In the matter of:

Adopt a resolution approving an amendment in the amount of \$5,500 to the contract with Economic & Planning Systems, Inc. for professional services to a total amount not to exceed \$113,950 and authorize the Acting Purchasing Manager to execute the amendment subject to Agency Counsel Approval.

Resol. No:.....

Ord. No:.....

First Reading:

The following Resolution was duly passed by the Redevelopment Agency Board of the County of Placer at a regular meeting held October 23, 2007, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:
Clerk of said Board

Chair, Agency Board

WHEREAS, the Placer County Redevelopment Agency (Agency) has adopted Redevelopment Project Areas in North Lake Tahoe, North Auburn, and the Sunset Industrial area (Project Areas); and

WHEREAS, the Agency is responsible for administering the Project Areas to effectuate redevelopment efforts within the Project Area; and

WHEREAS, the Agency entered into a contract with Economic & Planning Systems, Inc. (EPS) on February 2, 2006 to provide consultant services in the North Lake Tahoe Redevelopment Project Area; and

WHEREAS, sufficient Redevelopment funds have been budgeted by the Agency to cover the contract amendment; and

WHEREAS, the proposed action is an administrative action exempt from environmental review under California Environmental Quality Act per Guidelines Section 15330.

NOW, THEREFORE, BE IT RESOLVED that the Agency Board approves an amendment in the amount of \$5,500 to the contract with EPS for professional services to a total amount not to exceed \$113,950 and authorize the Acting Purchasing Manager to execute the contract amendment, subject to Agency Counsel approval.

