

MEMORANDUM
OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Thomas M. Miller, Placer County Executive Officer
By Wendy White, Management Analyst II

DATE: June 10, 2008

SUBJECT: Center for Collaborative Policy – Third Amendment to Contract

ACTION REQUESTED:

The Placer County Executive Office requests the Board of Supervisors authorize the County Executive Officer to execute a contract amendment with the California State University Sacramento, Center for Collaborative Policy to extend the term of their contract through June 30, 2008 to allow for payment of work. No additional funding is required to the previous total contract amount of \$65,000.

BACKGROUND:

The Center for Collaborative Policy has assisted Placer County and the Affordable Housing Stakeholder Group with affordable housing facilitation services in meetings with affordable housing stakeholders. On February 6, 2007, the Board approved a second contract amendment in the amount of \$23,566, for a total contract amount of \$65,000 through June 30, 2007. This final amendment request extends the contract term, only, and requires no additional funding.

FISCAL IMPACT:

Funds for this contract are available in the County Executive Office 2007/2008 Consulting Services budget allocation.

Attached: Proposed third amendment to the contract

WHEREAS, the County of Placer (County) and Center for Collaborative Policy (Contractor) have heretofore entered into a Contract whereby professional services would be provided to the County; and

WHEREAS, the parties desire to amend said Contract,

NOW, THEREFORE, IT IS MUTUALLY AGREED by and between the parties as follows:

The County Executive Office desires the California State University Sacramento, Center for Collaborative Policy to provide facilitation and related services with meetings between affordable housing advocates, building industry representatives, property ownership representatives and County staff.

- I. TERM: This amendment extends the contract with the total term to be October 2, 2005 to June 30, 2008.
- II. Subject to the terms and conditions set forth in this Third Amendment, Consultant shall provide specific services in general conformance with the original Agreement. Additionally, Consultant shall continue to provide said services at the time, place, and in the manner specified in the original Agreement.
- III. COMPENSATION: County agrees to pay Contractor consistent with the provisions and rates, below, the total contract amount not-to-exceed Sixty-Five Thousand Dollars (\$65,000). Hourly rates for services will be as follows:
 - David Ceppos, Managing Senior \$165/hour
 - Administrative Staff \$ 57/hour
 - Other Direct Costs:
 - Mileage \$.405/mile
 - Photocopying \$.06/copy
- IV. GENERAL PROVISIONS: The general provisions, including all provisions for insurance, as set forth in the original Agreement, remain in effect.

Except as specifically modified above, all of the remaining terms and conditions of the said Contract shall remain and continue in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment the day and year first above written.

COUNTY OF PLACER ("COUNTY")

By _____
Thomas M. Miller
County Executive Officer

Dated: _____

CENTER FOR COLLABORATIVE POLICY "CONTRACTOR"

By _____

Dated: _____

COUNTY COUNSEL
Approved as to form: _____

Dated: _____