



MEMORANDUM
OFFICE OF THE
COUNTY EXECUTIVE
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Thomas M Miller, County Executive Officer
Holly Heinzen, Assistant County Executive Officer

DATE: August 22, 2006

SUBJECT: Goodwin Consulting Group Contract Amendment

Action Requested: Authorize the County Executive Officer to execute a second contract amendment with Goodwin Consulting Group to provide for additional studies and technical expertise needed to address capital facilities, services, and infrastructure costs associated with development projects in western Placer County in an amount not to exceed \$100,000. This contract amendment of \$100,000.00 results in a total contact amount of \$449,000.

Background/Summary: On January 4, 2005, your Board authorized the County Executive Officer to execute a contract with Goodwin Consulting Group, in an amount not to exceed \$100,000, for financial and economic services related to developments in western Placer County. These development projects include Placer Vineyards, Placer Ranch University, Regional University projects and the Curry Creek Community Plan. On March 29, 2005 your Board authorized an amendment to the contract not to exceed \$249,000 for the administration of subcontracts addressing service level issues and specific facility issues related to West Placer development. In general, Goodwin Consulting Group provides technical expertise to the County, as well as assisting in coordination of the financial aspects for each of the projects.

This amendment to the Contract and Scope of Work will provide for conclusion of the planning effort for capital facility and services. Specifically, Goodwin Consulting Group will complete review of fiscal, financing, and service plans for the above projects, and provide technical, procedural advice to Placer County. Finally, they will assist in the formation of the financing districts and fee reimbursement programs that are needed to implement the Public Facilities Financing Plans.

Fiscal Impact:

Costs for this additional work will not exceed \$100,000. The contract amount is amended to increase the maximum amount by \$100,000 from \$349,000 to \$449,000. Future development in the Plan area that would also benefit from this work would reimburse the County for these costs. Therefore, the cost for this work will be equitably distributed between those development projects that will benefit from this work and the County for work related and benefits associated with the Curry Creek Community Plan.

Contract amendment - Available for review at the Clerk of the Board.

AC:HH:TM:

