



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: March 20, 2007

SUBJECT: Goodwin Consulting Group Contract Amendment

Action Requested: Authorize the County Executive Officer to execute a third 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 contract amount of \$549,000. Funding will be provided by new development and as part of the County's Curry Creek Community Plan work effort.

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. 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. On August 22, 2006, your Board authorized a second amendment to the contract in the amount of \$100,000 to provide additional support for planning efforts for capital facilities and services. 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 additional planning effort for capital facilities and services. Specifically, Goodwin Consulting Group will continue 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 \$449,000 to \$549,000. Future development in the Plan area benefiting from this work would reimburse the County for these costs. Therefore, the cost for this work will be equitably distributed between those development projects and the County for work related and benefits associated with the Curry Creek Community Plan.

Attachment: Contract Amendment

AC:HH:TM:

Third Amendment to Consulting Services Agreement

Contract No. 11961

Whereas, Placer County (County) and Goodwin Consulting Group (Contractor) have entered a contract dated January 5, 2005, whereby various consultant and financial services would be provided to County, and

Whereas, the parties now desire to amend said contract.

Now, therefore, it is mutually agreed by and between the parties as follows:

A. That paragraph 1 of the original contract, entitled Services, is hereby amended to include the additional services detailed in this amendment in connection with development in the western area of Placer County. The additional work needed may be provided directly by Goodwin Consulting Group or it may be accomplished through the engagement of sub-consultants to Goodwin Consulting Group. Any such sub-consultants shall be subject to the approval of the County.

1. For specific West Placer development projects, GCG will review fiscal, financing, and service plans submitted by project proponents and provide technical and procedural advice to Placer County.
2. GCG will review and comment on the consistency of the Development Agreements for the West Placer projects with their financing and service plans.
3. As requested by the County, GCG will also assist in the formation and administration of land-secured financing districts and fee credit and reimbursement programs that are needed to implement Public Facilities Financing Plans for project-specific and regional facilities, unless such services are provided pursuant to a separate services agreement.

B. That paragraph 2 of the original contract, entitled Payment, is hereby amended to increase the original contract maximum amount by \$100,000 from \$449,000 to \$549, 000.

Except as specifically modified above, all of the remaining terms and conditions of the Agreement shall remain and continue in full force and effect. Amended by Goodwin Consulting Group and the County on the 20th day of March 2007, and effective as of the last date of execution set forth below.

Services provided by GCG will be billed at the following hourly service rates:

GCG HOURLY SERVICE RATES *

Managing Principal	\$225/Hour
Principal	200/Hour
Senior Associate	175/Hour
Associate	140/Hour
Analyst	125/Hour
Research Assistant	75/Hour

* These rates are effective through December 31, 2007 and may be adjusted thereafter.

Expenses

In addition to fees for services, GCG shall be reimbursed for direct expenses, including mileage, photocopying, data sources, courier, overnight delivery, and long-distance telephone expenses.

Billing Structure

GCG shall submit monthly invoices to the County providing details of services rendered and expenses incurred. Invoices are due and payable within 30 days.

PLACER COUNTY

By: _____
Thomas M. Miller, County Executive Office

Dated: _____, 2007

CONSULTANT:

By: _____
Susan Goodwin
Its: President

Date: _____, 2007

Approved as to Form:

Office of the County Counsel

