SANTA CRUZ COUNTY
BOARD OF SUPERVISORS INDEX SHEET

Creation Date: 3/17/04
Source Code: PUBWK
Agenda Date: 3/23/04
INVENUM: 54282
Resolution(s):
Ordinance(s):
Contract(s): 32856
Continue Date(s):

Index: --Letter of Public Works Department dated March 16, 2004
--Amendment to Agreement

Item: 54. APPROVED amendment to agreement with Ross Taylor and Associates for environmental consulting services for the Road Crossing and Salmonid Passage Assessment project by increasing compensation by $3,045 for a total not-to-exceed amount of $44,664.38; authorized the Director of Public Works to sign the agreement on behalf of the County, as recommended by the Director of Public Works

County of Santa Cruz

DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

THOMAS L. BOLICH
DIRECTOR OF PUBLIC WORKS

APPROVED AND FILED
BOARD OF SUPERVISORS
DATE: March 23 2004
COUNTY OF SANTA CRUZ
SUSAN A. MAURIELLO
EX-OFFICIO CLERK OF THE BOARD
BY [signature] DEPUTY

AGENDA: MARCH 23,2004

March 16,2004

SANTA CRUZ COUNTY BOARD OF SUPERVISORS
701 Ocean Street
Santa Cruz, California 95060

SUBJECT: ROAD CROSSING AND SALMONID PASSAGE ASSESSMENT PROJECT CONSULTANT CONTRACT AMENDMENT

Members of the Board:

On August 27,2002, your Board approved an independent contractor agreement with Ross Taylor and Associates for environmental consulting services for the Road Crossing and Salmonid Passage Assessment project funded by the California Department of Fish and Game's (DFG) Senate Bill 271 Fishery Restoration Grant Program. This project identifies, evaluates, and ranks barriers to fish passage at various locations throughout the County. After the consultant submitted his completed project database for the site analysis, DFG requested the inclusion of additional information. The cost of the additional work is $3,045.00 above his original contract amount, requiring a contract amendment. Sufficient grant funds are available for this additional work. Attached is a proposed amendment with Ross Taylor and Associates for approval by your Board.

It is therefore recommended that the Board of Supervisors take the following action:

1. Approve the attached amendment to agreement with Ross Taylor and Associates for environmental consulting services for the Road Crossing and Salmonid Passage Assessment project by increasing compensation by $3,045.00 for a total not-to-exceed amount of $44,664.38.

0236

2. Authorize the Director of Public Works to sign the amendment on behalf of the County.

Yours truly,

THOMAS L. BOLICH
Director of Public Works

TLB:CIB:mh

Attachments

RECOMMENDED FOR APPROVAL:

County Administrative Officer

copy to: Ross Taylor and Associates
Public Works

ROADCROSSMH

0238

COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

TO: Board of Supervisors
County Administrative Office
Auditor Controller

FROM: PUBLIC WORKS (Department)

BY: [signature] (Signature) 3.11.04 (Date)

Signature certifies that appropriations/revenues are available

AGREEMENT TYPE (Check One) Expenditure Agreement [X] Revenue Agreement [ ]

The Board of Supervisors is hereby requested to approve the attached agreement and authorize the execution of same.

1. Said agreement is between the COUNTY OF SANTA CRUZ (Department/Agency)
and ROSS TAYLOR AND ASSOCIATES 1254 Quail Run Court, McKinleyville, CA 95519 (Name/Address)

2. The agreement will provide FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE SALMONID PASSAGE ASSESSMENT IN THE SAN LORENZO RIVER WATERSHED

3. Period of the agreement is from BOARD APPROVAL to JUNE 30, 2004

4. Anticipated ~~Cost~~ INCREASE is $ ~~XXXXXXXX~~ 3,045.00 [ ] Fixed [ ] Monthly Rate [ ] Annual Rate [ ] Not to Exceed

Remarks: CONTRACT ~~XXXXXXXXX~~ 44,664.38; 7% OVERHEAD ~~XXXXXXXX~~ 3,126.51; TOTAL ~~XXXXXXXXX~~ 47,790.89

5. Detail: [ ] On Continuing Agreements List for FY ___-___. Page CC-___ Contract No: ~~22~~ 3 2856 OR [ ] 1st Time Agreement
[ ] Section II No Board letter required, will be listed under Item 8
[ ] Section III Board letter required
[ ] Section IV Revenue Agreement

6. Appropriations/Revenues are available and are budgeted in 621100! 40111! 3665! (Index) 03590 (Sub object)

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACHED COMPLETED AUD-74 OR AUD-60

Appropriations are / are not available and have been / will be encumbered.

Contract No: ~~22~~ 3 2856

By: [signature] Auditor-Controller Deputy Date: 3/12/04

Proposal and accounting detail reviewed and approved. It is recommended that the bard of Supervisors approve the agreement and authorize DIRECTOR OF PUBLIC WORKS (Dept/Agency Head) to execute on behalf of the DEPARTMENT OF PUBLIC WORKS (Department/Agency)

Date: 3-15-04

By: [signature] County Administrative Office

CIB :mh

Distribution:
Board of Supervisors - White
Auditor Controller - Canary
Auditor-Controller - Pink
Department - Gold

State of California
County of Santa Cruz
I Susan A Mauriello ex-officio Clerk ot the Board of Supervisors of the County of Santa Cruz, State of California, do hereby certify that the foregoing request for approval of agreement was approved by said Board of Supervisors as recommend unty Administrative Office by an order duly entered in the minutes of said Board on ed by the Co March 23 2004

ADM - 29 (8/01)
Title I, Section 300 Proc Man

By: Sharon Mitchell Deputy Clerk

AUDITOR-CONTROLLER USE ONLY

CO ___ Document No. $ ___ JE Amount ___ Lines ___ H/TL ___ Keyed By ___ Date

54 TC110 ___ Auditor Description $ ___ Amount ___ Index ___ Sub object ___ User Code

AMENDMENT TO AGREEMENT

0237

The parties hereto agree to amend Contract Number 32856, dated August 27, 2002, by and between the COUNTY OF SANTA CRUZ, and ROSS TAYLOR AND ASSOCIATES, for ENVIRONMENTAL CONSULTING SERVICES FOR THE ROAD CROSSING AND SALMONID PASSAGE ASSESSMENT PROJECT by increasing compensation by $3,045.00 for a total not-to-exceed amount of $44,664.38.

All other provisions of said contract shall remain the same.

DATED: 3/25/04

COUNTY OF SANTA CRUZ
DEPARTMENT OF PUBLIC WORKS

DIRECTOR OF PUBLIC WORKS

Approved as to form:

~~Assistant~~ County Counsel

CONTRACTOR:
ROSS TAYLOR AND ASSOCIATES

BY: Ross R. Taylor

ADDRESS: 1254 Quail Run Court
McKinleyville, CA 95519

TELEPHONE: (707) 839-5022

FAX: (707) 839-5026

E-MAIL: rtaylor@humboldt1.com

CIB:mh

DISTRIBUTION: Auditor-Controller, Public Works, Contractor

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