



# MARIN COUNTY COMMUNITY DEVELOPMENT AGENCY

ALEX HINDS, DIRECTOR

December 5, 2006

Board of Supervisors  
County of Marin  
3501 Civic Center Drive  
San Rafael, California 94903

SUBJECT: Third Amendment to Consultant Agreement with Nichols-Berman Environmental Planning for the 2006 Countywide Plan Update EIR

Dear Board Members:

RECOMMENDATION: Review and approve the Consultant Agreement and authorize the President of the Board to execute the Agreement for a sum not-to-exceed an additional \$184,985.00 for work on the 2006 Countywide Plan Update EIR.

SUMMARY: Attached for your approval is an Amendment to Consultant Agreement between the County and Nichols-Berman Environmental Planning for additional work on the EIR to conduct traffic, noise, and air quality analyses, as well as other analyses including water demands and sewage treatment capacities due to revised housing unit and commercial area buildout projections. Included in the amended contract amount is a contingency budget of \$40,000.00, to be used upon the discretion of County Staff if it is determined that the effort required to prepare the Response to Comments and to complete the Administrative Final EIR will require the use of the contingency budget.

FISCAL IMPACT: The amendment to agreement is for a total not to exceed \$184,985.00. With this amendment, the contract for consultant services will total \$727,485.00 to prepare the final EIR for the 2006 Countywide Plan Update. Funding is available in the Community Planning Fund Center# 4000025000 current year budget GL# 5210120, SAP purchase req. #10001813.

**REVIEWED BY:**

☒ Auditor Controller  
☒ County Counsel  
☐ Human Resources

☐ N/A  
☐ N/A  
☒ N/A

Respectfully Submitted,

Reviewed and Approved,

Tim Haddad  
Environmental Coordinator

Alex Hinds  
Director

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Attachment: Exhibit A - Consultant Agreement w/Contract Proposal dated November 2, 2006.

cc: Alex Hinds, Director, Kristin Drumm, Planner, Kristin Krasnove, Planner, Kathleen Suhrke, Acting Administrative Services Associate