



# 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: Fifth Amendment to Consultant Agreement with Environmental Science Associates for the Redwood Landfill Revised Solid Waste Facility Permit (SWFP) EIR

Dear Board Members:

RECOMMENDATION: Review and approve the Amendment to Consultant Agreement and authorize the President of the Board to execute the Agreement for a sum not-to-exceed \$82,645.00.

SUMMARY: Attached for your approval is a Fifth Amendment to Consultant Agreement between the County and Environmental Science Associates for additional work to prepare the EIR for the Redwood Landfill Revised SWFP.

The amendment is for a total not to exceed \$82,645.00. This amount plus the additional sum of \$24,794.00 for the County's 30% EIR fee for administration of EIR preparation and processing, equals a total amount of \$107,439.00, which has been submitted by the project sponsor and deposited in the County's EIR account. With this budget augment, the contract for consultant services will total \$834,457.00, an increase from the prior contract amount of \$751,812.00.

FISCAL IMPACT: No effect on the County's General Fund. Funds for the contract amendment have been submitted by the project sponsor and deposited in the Planning Division's EIR account.

REVIEWED BY: Auditor/Controller (X) County Counsel (X) Human Resources (N/A)

Respectfully submitted,

Tim Haddad  
Environmental Coordinator

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Attachment: Amendment to Consultant Agreement w/Contract Modification Proposal dated 5/25/06

cc: Kathleen Suhrke, Acting Administrative Services Associate  
Cynthia Barnard, EHS  
Nancy Grisham, County Counsel