

December 5, 2006

Board of Supervisors
Marin County Flood Control and Water Conservation District
3501 Civic Center Drive
San Rafael, California 94903

SUBJECT: First Addendum to Professional Services Agreement with Frank Ross, Archeology Monitor.

Dear Board Members:

RECOMMENDATION: Approve the Addendum.

SUMMARY: The Marin County Flood Control and Water Conservation District (District) entered into a contract with Frank Ross, with the Federated Indians of Graton Rancheria, in May 2006 for the amount of \$20,000. Mr. Ross was hired to serve as the American Indian Monitor for the construction and archeological excavation phase of the Phase VIII flood control project. This addendum is necessary because the Army Corps of Engineers required that Mr. Ross perform significant additional work under their permit #28937N.

FISCAL IMPACT: Funds are available in Flood Control Zone 1, account #6214011100-5210110. The original agreement was in the amount of \$20,000. This addendum will increase the amount by \$20,000 to a total contract amount not to exceed \$40,000.

REVIEWED BY:

<input checked="" type="checkbox"/> Auditor-Controller	<input type="checkbox"/>
<input checked="" type="checkbox"/> County Counsel	<input type="checkbox"/>
<input type="checkbox"/> Human Resources	<input checked="" type="checkbox"/> N/A

Respectfully submitted,
**MARIN COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT**

Tracy J. Clay
Senior Civil Engineer

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