

December 5, 2006

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

SUBJECT: Second Addendum to Professional Services Agreement with Holman and Associates, Archeological Consultants

Dear Board Members:

RECOMMENDATION: Approve the Addendum.

SUMMARY: This contract was executed in March 2006 to initiate compliance with the U.S. Army Corps of Engineers permit conditions for protection of archeological resources within the Novato Creek Phase VIII Flood Control Project area. Your Board approved the first addendum to the agreement on July 18, 2006. The reason for that addendum was to address measures to monitor and excavate archeological resources discovered during construction activities. The final permit document issued by the Army Corps of Engineers requires an extensive field survey program that included additional hand auguring, test excavations and daily construction monitoring. The Army Corps mandates full documentation of all the site's cultural resources. The purpose of this second addendum is to ensure permit compliance with Federal requirements and to fund completion of monitoring and reporting activities. The second addendum was needed because it is impossible to anticipate the actual amount of archeological information on site and because monitoring took longer than anticipated. Some of the documentation activities were able to be postponed until construction was completed. The Army Corps permit requires an inventory of all cultural resource sites through a limited program of hand excavation that is labor intensive. The scope of work increased as a result of the extensive amount of archeological resources encountered during construction and preliminary monitoring activities. During construction, Public Works staff worked closely with Holman and Associates and the construction contractor to ensure that all archeological resources encountered were protected. This addendum will allow Holman and Associates to finalize the monitoring and reporting in full compliance with the Army Corps permit. Holman and Associates worked on all previous construction phases of the Novato Flood Control project.

FISCAL IMPACT: This is a \$129,435.90 increase to the first addendum cost for a total cost not to exceed \$249,435.90. Funding is available in #6210011100-5210110.

REVIEWED BY:

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

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

Robert Beaumont
Chief Assistant Director