

December 5, 2006

Board of Directors
Marin County Open Space District
3501 Civic Center Drive
San Rafael, California 94903

SUBJECT: REQUEST TO AUTHORIZE PRESIDENT TO EXECUTE AN AGREEMENT WITH WILLIAM CARMEN ECOLOGICAL CONSULTING IN THE AMOUNT OF \$31,000 FOR PROJECT MANAGEMENT SERVICES RELATED TO THE BOLINAS LAGOON ECOSYSTEM RESTORATION PROJECT

RECOMMENDATION:

1. Authorize the President to execute the agreement.

SUMMARY: Mr. William Carmen has managed the Bolinas Lagoon Ecosystem Restoration Feasibility Study for the Open Space District since September 2003. Mr. Carmen's previous contract expired on October 31. The services of a project manager would continue to be necessary regardless of whether the project's scope is limited to monitoring or involves resumption of the Feasibility Study.

The attached agreement would engage Mr. Carmen through January 31, 2007.

FISCAL IMPACT: Sufficient funds are in the Open Space District's current budget to cover the maximum contract amount of \$31,000.

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

Respectfully submitted,

Ronald Miska
Assistant General Manager

RMM/kbl
attachment

c: Lynne Kirley
Tina Torresan
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Bucky Mace – Bolinas Lagoon Foundation
Parks and Open Space Commission
Press