



# MARIN COUNTY COMMUNITY DEVELOPMENT AGENCY

BRIAN C. CRAWFORD, DIRECTOR

December 20, 2011

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

**SUBJECT:** First Addendum to Contract with Phillips and Associates for maintenance and monitoring of East Shore Phase One Community Wastewater System

Dear Board Members:

**RECOMMENDATION:** 1) Authorize execution of the First Addendum to Contract with Phillips & Associates adding \$15,000 and extending time through July 31, 2012.

**SUMMARY:** Attached for your approval is an Addendum to Contract between the County and Phillips and Associates for a total amount not to exceed \$39,969 to maintain and monitor the Eastshore Phase One Community Wastewater system and extending time to July 31, 2012.

**FISCAL/STAFFING IMPACT:** There is no net County cost. The funds for the \$15,000 augmentation to the contract are paid by the Eastshore Wastewater Maintenance assessment tax. Budget is available in Fund 31040, FC 4000056000, GL 5210100 Professional Services.

<b>REVIEWED BY:</b>	<input type="checkbox"/> Auditor Controller	<input checked="" 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,

Brian C. Crawford  
Agency Director

SAP PR#: 10021907

Attachments: First Addendum to the Contract By and Between the County of Marin and Phillips and Associates