

February 10, 2004

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

SUBJECT: AMENDMENT TO AGREEMENT WITH PHILIP WILLIAMS AND ASSOCIATES LTD. FOR HYDROLOGICAL AND ECOLOGICAL CONSULTING SERVICES RELATED TO THE BOLINAS LAGOON ECOSYSTEM RESTORATION FEASIBILITY STUDY – PROJECT REFORMULATION PHASE 1

RECOMMENDATION:

1. Authorize the President and the Secretary, on behalf of the Board, to execute the attached First Amendment to Agreement by and between the Marin County Open Space District and Philip Williams and Associates, Ltd., dated September 9, 2003.

SUMMARY: Since September 2003, Philip Williams and Associates (PWA) has been under contract with the Open Space District to assess the need to restore Bolinas Lagoon as recommended by the United States Army Corps of Engineers in the June 2002 *Draft Feasibility Report and Draft EIR/EIS for the Bolinas Lagoon Ecosystem Restoration Project*. PWA has made good progress on the tasks set forth in the existing contract, but it cannot complete its work until the Technical Review Group being coordinated by the San Francisco Estuary Institute completes its peer review of PWA's Phase 1 work. The attached Amendment changes the Phase 1 contract performance time from January 31, 2004 to March 15, 2004.

FISCAL IMPACT: None.

REVIEWED BY: Auditor-Controller N/A
 County Counsel N/A
 Human Resources N/A

Respectfully submitted,

Ronald Miska
Assistant General Manager

FM:/RMM:kbl
attachments

c: Mark Riesenfeld, Administrator
 Richard Arrow, Auditor
 Parks, Open Space and Cultural Commission
 Open Space and Trails Committee
 Moira McEnespy – Coastal Conservancy
 Bolinas Lagoon Technical Advisory Committee
 Roger Golden – United States Army Corps of Engineers
 Bucky Mace – Bolinas Lagoon Foundation
 Bolinas Lagoon Technical Advisory Committee
 Lynne Kirley, Administrative Services Manager
 Tina Torresan, Administrative Services Associate
 Bill Carmen
 Press