



MARIN COUNTY  
COMMUNITY DEVELOPMENT AGENCY  
BRIAN C. CRAWFORD, DIRECTOR

February 9, 2010

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

**SUBJECT:**

1. Second Amendment to Consultant Agreement with Environmental Science Associates (ESA) for additional work needed to complete the combined Final EIR
2. Second Amendment to Dutra Materials Project Sponsor Agreement.

Dear Board Members:

**RECOMMENDATION:**

1. Authorize execution of the Second Amendment to Consultant Agreement with Environmental Science Associates (ESA) for \$35,117.
2. Authorize execution of the Second Amendment to Dutra Materials Project Sponsor Agreement with County of Marin outlining the installment payment schedule of monies to be paid by sponsor to County totaling \$48,494.35.

**SUMMARY:** Attached for your approval is an Amendment to Consultant Agreement between The County and Environmental Science Associates (ESA) for additional work needed to complete the combined Final EIR and for tasks related to the CEQA findings required for approval of the merits of the applications for the San Rafael Rock Quarry Amended Surface Mining and Quarrying Permit and Amended Reclamation Plan.

The ESA amendment is for a total not to exceed \$35,117.00. This amount, plus a 30% administrative fee of \$10,535.10, plus \$2,842.25 for the State Fish and Game filing fee for a total amount of \$48,494.35 is to be paid to The County by the Project Sponsor Dutra for additional work that was needed to complete the combined Final EIR and for tasks related to the CEQA findings required for approval of the merits of the applications for the San Rafael Rock Quarry Amended Surface Mining and Quarrying Permit and Amended Reclamation Plan. The original contract amount was for \$768,339, and the first amendment to the contract increased the original consultant contract amount to \$891,899.00. This second amendment to the contract for consultant services will bring the contract total to \$927,016.00.

Also attached for your approval is an Amendment to Dutra Materials Project Sponsor Agreement with County of Marin outlining the installment payment schedule of monies to be paid by sponsor. The Dutra amendment is for a total not to exceed \$48,494.35. The original

contract amount was for \$998,840.70 and the first amendment to the contract increased the amount to \$1,159,468.70. This second amendment will bring the agreement total to \$1,207,963.05.

FISCAL IMPACT: There is no cost to the General Fund as the amendments generate revenue. Budget authority is available in FY 2009-10 in Fund #10000; Environmental Planning Fund Center# 4000024000; GL# 4630519 Revenue (\$45,652.10); Fish and Game Fund# 80451; GL# 2120053 (\$2,842.25) and GL# 5210100 Expense (\$35,117.00).

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

Respectfully Submitted,



Tim Haddad  
Environmental Coordinator  
Purchase Requisition #:10000851

Attachment: Consultant Agreement w/ Second Contract Amendment Proposal dated November 23, 2009

Second Amendment to Project Sponsor Agreement

cc: Brian Crawford, CDA Director  
Kathleen Suhrke, Administrative Services Associate  
Eric Steger, Senior Civil Engineer  
Rachel Warner, Project Planner