



Lou Ann Texeira
Executive Officer

MEMBERS

Donald A. Blubaugh
Public Member
Federal Glover
County Member
Michael R. McGill
Special District Member

Dwight Meadows
Special District Member
Mary N. Piepho
County Member
Rob Schroder
City Member

Don Tatzin
City Member

ALTERNATE MEMBERS

Candace Andersen
County Member
Sharon Burke
Public Member
Tom Butt
City Member
George H. Schmidt
Special District Member

December 12, 2012 (Agenda)

December 12, 2012
 Agenda Item 11

Contra Costa Local Agency Formation Commission
 651 Pine Street, Sixth Floor
 Martinez, CA 94553

Contract Amendment with Burr Consulting

Dear Commissioners:

The Commission’s work plan for completing the State mandated Municipal Service Reviews (MSRs) and sphere of influence (SOI) updates provides for comprehensive baseline reviews. Contra Costa LAFCO is using a combination of consultants and LAFCO staff to complete the MSRs.

In October 2011, the Commission approved a contract with Burr Consulting to prepare baseline MSRs and SOI updates for library services and miscellaneous county services.

The consultant has experienced family medical issues; consequently, the project has been delayed.

It is proposed that the Commission approve an amendment to the contract with Burr Consulting to extend the term in order to complete the MSR work. This is a time only amendment and has no financial impact.

RECOMMENDATION

Authorize LAFCO staff to execute a contract amendment with Burr Consulting to extend the term of the contract from December 31, 2012 to April 30, 2013 in order to complete the *Library Services and Miscellaneous County Services Municipal Service Reviews* and sphere of influence updates.

Sincerely,

LOU ANN TEXEIRA
EXECUTIVE OFFICER

c: Beverly Burr
 County Auditor-Controller

PO Number: _____

AGREEMENT AMENDMENT #2

Parties. Contra Costa Local Agency Formation Commission (Contra Costa LAFCO) and Burr Consulting (Burr).

Date. The effective date of this Agreement Amendment is December 12, 2012.

Amendment. This amends that contract entered into on the 19th day of October, 2011, by and between LAFCO and Burr, as follows:

The CONTRACT PERIOD will be from October 19, 2011 through **April 30, 2013**.

Effect of Amendment. No other provision of the Agreement is affected by this Amendment.

CONTRA COSTA LAFCO

CONTRACTOR
Burr Consulting

By: _____
LAFCO Executive Officer

By: _____

APPROVED AS TO FORM

Taxpayer ID#: _____

LAFCO Legal Counsel

I hereby certify under penalty of perjury that the Executive Officer of the Contra Costa LAFCO was duly authorized to execute this document on behalf of the Contra Costa LAFCO by a majority vote of the Commission on December 12, 2012.

Date: _____

ATTEST:

Contra Costa LAFCO Clerk