September 21, 2004

Board of Supervisors
Marin County Flood Control and Water Conservation District
3501 Civic Center Drive
San Rafael, CA 94903

SUBJECT: Addendum to Consultant Agreement for Professional Services
Lynwood & Cheda Pump Station Improvements
Project No. LUFX11

Dear Board Members:

RECOMMENDATION: Approve the Addendum to the Professional Services Agreement with Nute Engineering for engineering services to prepare plans, specifications, and estimates (bid documents) to upgrade Lynwood and Cheda pump stations in Flood Zone One in Novato.

SUMMARY: On February 3, 2004, your Board executed an agreement for $125,000 to provide professional engineering services for the upgrade of the Lynwood and Cheda pump stations in Novato. After the start of the design process a review of the zone one cash flow indicated that delaying the construction until 2005 would insure adequate funds. In order to achieve a complete and sound design it was agreed to extend the time limit of the original agreement.

FISCAL IMPACT: There are no adjustments to the original contract costs. Funds for the original agreement were encumbered from account #227-FC1-2325.

Respectfully submitted,

MARIN COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

John Wooley
Senior Civil Engineer

Attachment

cc: Qiana Davis, Accounting