

AGENDA DATE: January 23, 2007



RESOURCE MANAGEMENT AGENCY

5961 SOUTH MOONEY BLVD.
VISALIA, CA. 93277
PHONE (559) 733-6291
FAX (559) 730-2653

Britt L. Fussel	Engineering
William Hayter	Development Services
Jean P. Brou	Transportation
George Finney	Long Range Planning
Hal Cypert	Support Services
Roger Hunt	Administrative Services

HENRY HASH, DIRECTOR

MICHAEL D. ELLZEY, ASSOCIATE DIRECTOR

AGENDA ITEM - REVISED

ITEM NO. _____
Countywide

SUBJECT:

Amendment to Tulare County Agreement No 21662 with J. Laurence Mintier & Associates pertaining to services on the Tulare County 2025 General Plan Update

REQUEST(S):

- a. Authorize an amendment to Tulare County Agreement No. 21662 with J. Laurence Mintier & Associates to extend the Term of the Agreement to June 30, 2007, retroactive to December 31, 2006 and
- b. Authorize the Chairman to sign the agreement retroactive to December 31, 2006

BACKGROUND:

Tulare County Agreement No. 21662 was entered into on June 24, 2003 between the County of Tulare and J. Laurence Mintier & Associates for the preparation of the Tulare County General Plan Update and Environmental Impact Report (EIR). The Agreement became effective on July 1, 2003 with the Term to expire on December 31, 2006. On December 20, 2006, County staff received the attached letter from Larry Mintier requesting that the expiration date for the Agreement be extended to June 30, 2007. Due to the date of this request and the need to prepare the amendment documents, staff was unable to bring this matter to your Board until this time. Staff is requesting that your Board approve a retroactive revision to the Term to ensure the project continues uninterrupted from January 1, 2007.

The need for the timeline extension results in part from the study session series requested by your Board on July 25, 2006 which concluded on October 24, 2006. There was also a delay in initiating the EIR preparation due to the substitution of sub-consultants.

FINANCING:

Agreement No. 21662 is budgeted under 001-230-6500-2130. There will be no increase to the contract as a result of this amendment. Currently there is \$256,668.37 encumbered to complete this project.

ALTERNATIVES:

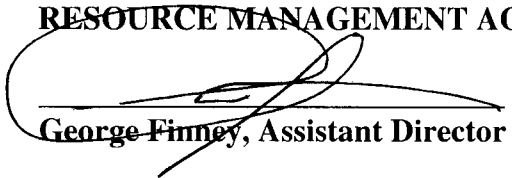
None proposed. If the amendment is not approved, the contract will have expired on December 31, 2006 meaning that RMA would need to propose other means to complete the update project.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

The General Plan Update Program involves many of the County's Departments to varying degrees.

SIGNATURE REQUIREMENTS:

None.

ADMINISTRATIVE SIGN OFF:**RESOURCE MANAGEMENT AGENCY**

George Finney, Assistant Director



Henry Hash, Director

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF AN AMENDMENT TO)	
TULARE COUNTY AGREEMENT NO 21662)	RESOLUTION NO.
WITH J. LAURENCE MINTIER & ASSOCIATES)	
PERTAINING TO SERVICES ON THE TULARE)	
COUNTY 2025 GENERAL PLAN UPDATE)	

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JANUARY 23,
2007, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: C. BRIAN HADDIX
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

- a. Authorized an amendment to Tulare County Agreement No. 21662 with J. Laurence Mintier & Associates to extend the Term of the Agreement to June 30, 2007, retroactive to December 31, 2006 and
- b. Authorized the Chairman to sign the agreement retroactive to December 31, 2006