



Mendocino County

Legislation Text

File #: 18-1484, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: April 10, 2018

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Tammy Moss Chandler

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Amendment to Purchasing Agreement No. 18-74 with William E. Schurtz for Consultation and Project Management Services in Support of Fire Recovery Operations, Increasing the Agreement from \$50,000 to \$75,000; and Extending the Termination Date of the Agreement to June 30, 2018

Recommended Action/Motion:

Approve amendment to Agreement No. 18-74 with William E. Schurtz for consultation and project management services in support of fire recovery operations, increasing the Agreement from \$50,000 to \$75,000 and extending the termination date of the Agreement to June 30, 2018; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

None.

Summary of Request:

On December 8, 2017, CEO Carmel J. Angelo authorized Agreement No. 18-74 with William E. Schurtz in the amount not to exceed \$50,000 and terminating on May 31, 2018. William E. Schurtz's consulting and project management services became necessary after the Redwood Complex Fire of October 2017 to assist the county in reviewing internal strategies, developing recovery plans, and managing disaster recovery projects. The \$25,000 amount requested for this amendment will allow for consulting and project managing services to continue through June 30, 2018.

Alternative Action/Motion:

Return to staff for alternative handling.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: BU 2910

Current F/Y Cost: \$75,000

Budgeted in Current F/Y: No

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Willetta Callaghan

Final Status: **Approved**

Date: April 11, 2018

Executed Item No.: **Agreement** Number: 18-030

Note to Department:

Executed Documents Returned to
Department: 2 Originals 2 Executed
Agreement Sent to Auditor? Y