



Mendocino County

Legislation Text

File #: 18-1286, **Version:** 1

To: Board of Supervisors

From: Planning and Building Services

Meeting Date: January 23, 2018

Department Contact: Adrienne Thompson

Phone: 234-6677

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Agreement with Land Logistics, in the Amount of \$50,000 for the Period of January 23, 2018, Through April 30, 2018, for Contract Planning and Interim Director Services in the Department of Planning and Building Services

Recommended Action/Motion:

Approve the Agreement with Land Logistics, in the amount of \$50,000 for the period of January 23, 2018, through April 30, 2018, for contract planning and Interim Director services in the Department of Planning and Building Services; and authorize Chair to Sign Same.

Previous Board/Board Committee Actions:

An amendment to an existing agreement with Land Logistics was approved by the Board on November 12, 2017. BOS 17-107 increased the funding of the agreement by \$100,000 for a new total of \$150,000.

Summary of Request:

There is currently an agreement in place for Land Logistics to provide contract planning and Interim Director services to Mendocino County Planning and Building Services (PBS); this agreement has been expended more rapidly than was originally anticipated due to the recent wildfire disaster. The new agreement now before the Board is for a short period of time, and will serve as a "bridge" for services to continue while the County completes an RFP process to competitively procure similar services for a longer term. Another contract for these services will be brought to the Board for approval once a contractor has been competitively procured. Funding for this Agreement will be provided from salary savings and will require future Board item to transfer from the 1000 series of the PBS budget to the contract line for payment.

Alternative Action/Motion:

Do not approve agreement and provide direction to staff.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: 862189

Budgeted in Current F/Y: Yes

Current F/Y Cost: \$50,000

Annual Recurring Cost: \$0

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Nadia Tipton

Final Status: **Approved**

Date: January 26, 2018

Executed Item No.: **Agreement** Number: 18-010

Note to Department:

Executed Documents Returned to

Department: Originals 4 Copies

 Hand Delivered 2 Interoffice

Mail Executed Agreement Sent to

Auditor? Y