

MEMORANDUM
OFFICE OF THE COUNTY EXECUTIVE
COUNTY OF PLACER

TO: Honorable Board of Supervisors
FROM: David Boesch, Placer County Executive Officer
By: Allison Carlos, Principal Management Analyst
DATE: November 12, 2013
SUBJECT: Hausrath Economics Group Contract Amendment

ACTION REQUESTED:

Authorize the County Executive Officer to execute a contract amendment with Hausrath Economics Group to provide fiscal, economic, and finance consulting services with a budgeted net county cost in an amount not to exceed \$50,000, for a total contract amount of \$100,000 and a term ending June 30, 2014.

BACKGROUND:

Hausrath Economics Group (HEG) has provided fiscal, economic, and financial consulting services for Placer County since 1994 on an as-needed basis for general fiscal and finance services and project or program specific services such as for the Placer County Conservation Plan.

This item requests extension of the general contract administered through the County Executive Office for services for the remainder of FY 2013-14. Examples of services to be performed include: the countywide fiscal model update, miscellaneous review of fiscal impact analyses, tax and revenue sharing analyses related to annexations and incorporations, and potential update of the capital facilities fee program.

The current HEG contract in the amount of \$50,000 is nearly expended. The requested amendment of an additional \$50,000 provides funding through June 30, 2014. As part of the FY 2014-15 budget cycle, staff will return to your Board for renewal of a general contract utilizing prudent procurement practices, which could include issuing a request for proposals.

RECOMMENDATION:

Staff recommends the Board authorize execution of this contract amendment to ensure these professional services are available on an as-needed basis.

FISCAL IMPACT:

The original contract amount of \$50,000 with this \$50,000 amendment will increase the total contract to an amount not to exceed \$100,000. Funding is allocated within the FY2013-14 Final Budget.

Attached: Exhibit A Contract Amendment for Professional Services Contract

**First Amendment
FOR PROFESSIONAL CONSULTANT SERVICES TO PROVIDE
ECONOMIC ANALYSES RELATED TO LAND USE ISSUES IN
PLACER COUNTY**

Whereas, Placer County (County) and Hausrath Economics Group (Contractor) have entered a contract dated July 1, 2012 whereby fiscal, economic, and finance services and studies for a broad range of land development related issues would be provided to County, and

Whereas, the parties now desire to amend said contract.

Now, therefore, it is mutually agreed by and between the parties as follows:

A. That paragraph 4 of the original contract, entitled AMOUNT OF PAYMENT, is hereby amended to increase the original contract maximum amount by \$50,000 (FIFTY THOUSAND DOLLARS) from \$50,000 (FIFTY THOUSAND DOLLARS) to \$100, 000 (ONE HUNDRED THOUSAND DOLLARS).

B. That paragraph 4 of the original contract, entitled TERM, is hereby amended to a termination date of June 30, 2014.

Except as specifically modified above, all of the remaining terms and conditions of the Agreement shall remain and continue in full force and effect. Amended by Hausrath Economics Group and the County on the 12th day of November 2013, and effective as of the last date of execution set forth below.

COUNTY OF PLACER ("COUNTY")

By _____

David Boesch
County Executive Officer

Date

"SECOND PARTY"
HAUSRATH ECONOMICS GROUP

By _____

Sally Nielsen
Vice President/Secretary
Hausrath Economics Group

Date

By _____

Linda Hausrath
President
Hausrath Economics Group

Date

County Counsel
Approved as to form: _____

Date