

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: April 19, 2016	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
DEPARTMENT: County Service Area 5, Zone 5a	
APPROVING PARTY: Tim H. Beals, Director of Transportation	
PHONE NUMBER: 530-289-3201	

AGENDA ITEM: Amendment to County Service Area Agreement 2013-01 with Hardey/Associates, Inc. for appraisal services related to the Sierra Brooks Water Project -Phase 2, to add additional services, increase compensation and extend term of the agreement.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: See attached background.

FUNDING SOURCE: CSA5, ZONE 5A

GENERAL FUND IMPACT: No General Fund Impact

OTHER FUND:

AMOUNT: \$2,500 N/A

ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2016- _____ Agreement 2016- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD _____ DATE _____

Agenda Item: Extension of agreement for appraisal services for Sierra Brooks water system project.

Background: The county and State Fish and Wildlife continue to negotiate boundaries of the land swap and issuance of easements and one can only state that it has been a most frustrating experience dealing with an endless list of new persons looking at the project; additions of concerns not formerly disclosed, and general delays that have consumed nearly a year and a half of valuable time in the overall timeframe for the USDA loan and grant. I have stated this before and been surprised at another hurdle but I do have some confidence that we are at a point where the boundaries are set and the end is now in sight.

We have revised boundaries for the parcels being acquired to assure that the county does not own any meadow or water-borne areas near to the existing watercourses...we have avoided rare plants identified to be in existence at several locations within the project area...and we have made adjustments as requested by the State to mitigate their concerns or distrust of the County. Needless to say, I am assuming there is some internal opposition to this project within the agency and those that I am working with are assuring me that the project is sound and is supported by management.

The existing appraisal needs to be updated to reflect any value changes and to reflect the new and revised boundaries of the parcels and easements. The appraiser is now completing those tasks as is the surveyor-engineer and the agreement with the appraiser needs to be extended and additional scope of services for an update to the base appraisal for a fee not to exceed \$2500 is recommended for your consideration.

Recommendation: Approve the extension of the agreement until December 2016 and approve a revised scope of work to include the updating of the base appraisal for the Sierra Brooks Water System project.

CSA AGREEMENT NO. 2016-
(An Amendment to Agreement No. 2013-01)

**AMENDMENT to AGREEMENT
FOR APPRAISAL SERVICES
HARDEY/ASSOCIATES, INC.**

The following is an amendment to that certain Agreement No. CSA 2013-01 (“Agreement”) with an Effective Date of March 5, 2013, by and between the County of Sierra, a political subdivision of the State of California (“the County”) and **HARDEY/ASSOCIATES, Inc.**, “Contractor”.

1. Provision 1 of the Agreement, pertaining to Services, is hereby amended to update the existing appraisal to reflect any value changes and to reflect the new and revised boundaries of the parcels and easements.
2. Provision 2 of the Agreement, pertaining to Term is hereby amended to extend the termination date to December 31, 2016.
3. Provision 3 of the Agreement, pertaining to Payment is hereby amended to increase the lump sum contract fee in an amount not to exceed \$2,500.00 payable on a time and materials basis at \$100.00 hour thereby making the Maximum Contract Amount Not to Exceed \$8,500.00.
4. All other terms and conditions of the Agreement to remain the same.
5. This Amendment shall have an Effective Date of April 19, 2016.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date set forth above.

COUNTY OF SIERRA

“CONTRACTOR”

LEE ADAMS
Chairman, Board of Supervisors

JAMES HARDEY
HARDEY/ASSOCIATES, INC.

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
Clerk of the Board

CHRISTIAN CURTIS
Deputy County Counsel