



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: February 9, 2016
Subject: Contract with Dahlin Group, Inc. for Planning Services

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Dahlin Group, Inc. in an amount not to exceed \$250,000, including modified indemnification provisions and superseding Board action (C.35) of November 17, 2015, to provide planning services for County and Flood Control District properties in the Oak Park area (South Pleasant Hill Parcels) for the period of August 1, 2015 through July 31, 2017, Pleasant Hill area.

FISCAL IMPACT:

All costs associated with this contract will be offset by the Oak Park Sale of Surplus proceeds.

BACKGROUND:

On November 17, 2015, item C. 35 was approved by the Board of Supervisors (Board). The board order approved and authorized the Public Works Director, or designee, to execute a contract with the Dahlin Group, Inc. to provide planning services for the Oak Park sale of surplus properties. The incorrect board order was submitted to the Board approving the effective date of September 1, 2015 and contract amount for \$191,000. This board order is

<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/09/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 9, 2016

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Karen Laws,
925-313-2228

cc:

submitted to correct the contract amount to \$250,000 and the effective date of August 1, 2015. The contract includes modification to County's standard indemnification clause as specified in the Special Conditions of the contract.

CONSEQUENCE OF NEGATIVE ACTION:

Staff would not be able to move forward with planning process, which would delay placing parcels on the market.

ATTACHMENTS

Contract