To: Board of Supervisors

From: John Kopchik, Director, Conservation & Development Department

Date: July 18, 2017

Subject: Contract Amendment - JK2 & Associates



RECOMMENDATION(S):

APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract amendment with JK2 & Associates, to extend the term from December 31, 2016 to December 31, 2019 and increase the payment limit by \$100,000 to a new payment limit of \$150,000, for consulting services on real property negotiations, community development bond programs, housing development financial analysis, and other related tasks.

FISCAL IMPACT:

Fiscal Impact: No impact to the County General Fund. Costs will be covered by developer reimbursement for the work related to the transit village, and special revenue funds (related to the bond programs), HOME, CDBG and Housing Successor funds for housing related tasks.

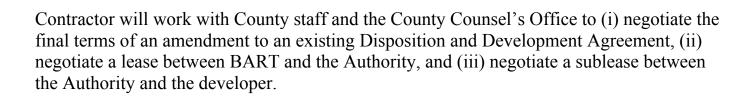
BACKGROUND:

The County and BART are members of the Pleasant Hill BART Station Leasing Authority, a joint powers agency (the "Authority"). The Authority is negotiating the private development of that portion of the Pleasant Hill Transit Village known as Block D. The

✓ APPROVE	OTHER
■ RECOMMENDATION OF CNTY ADMINISTRATOR	
Action of Board On: 07/18/2017	APPROVED AS RECOMMENDED OTHER
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V 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: July 18, 2017 David Twa, County Administrator and Clerk of the Board of Supervisors By: June McHuen, Deputy
Contact: Kristen Lackey	

cc:

925-674-7888



BACKGROUND: (CONT'D)

The amendment will allow Contractor to continue to provide specialized technical consultation and advice to the Housing and Community Improvement Division and the Housing Successor's property disposition program related to housing programs, financing, development, and other related issues, as needed.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract amendment is not approved, there may be a delay in the development of the Contra Costa Transit Village and a setback for the implementation of the Housing Successor Agency's property disposition program.