



**Contra  
Costa  
County**

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

☐ RECOMMENDATION OF BOARD COMMITTEE

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  
925-674-7888

cc:

Contractor will work with County staff and the County Counsel's Office to (i) negotiate the final terms of an amendment to an existing Disposition and Development Agreement, (ii) negotiate a lease between BART and the Authority, and (iii) negotiate a sublease between the Authority and the developer.

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.