



Contra  
Costa  
County

To: Board of Supervisors  
From: Keith Freitas, Airports Director  
Date: September 11, 2018

Subject: APPROVE AND AUTHORIZE AMENDMENT 1 TO CONSULTING SERVICES AGREEMENT WITH C & S ENGINEERS, INC.

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Director of Airports, or designee, to execute Amendment 1 to the Consulting Services Agreement with C & S Engineers, Inc. to add Padilla & Associates, Inc. as an additional Subconsultant.

**FISCAL IMPACT:**

No fiscal impact.

**BACKGROUND:**

C & S Engineers, Inc. (Contractor) would like to have Padilla & Associates, Inc. added to their Consulting Services Agreement as one of their sub-contractors to perform a requested Disadvantaged Business Enterprise (DBE) Program update for the County Airports.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/11/2018** ☒ 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: September 11, 2018

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

By: Stacey M. Boyd, Deputy

Contact: Beth Lee, (925)  
681-4200

cc:

**CONSEQUENCE OF NEGATIVE ACTION:**

If not approved, Contractor

#### CONSEQUENCE OF NEGATIVE ACTION: (CONT'D)

will not be able to use Padilla & Associates, Inc. to perform the Disadvantaged Business Enterprise (DBE) Program update, the County Airports would not be in compliance with Federal Aviation Administration requirements and could potentially lose grant funding.

#### ATTACHMENTS

C & S Engineers - Amendment 1 Consulting Services Agreement