



**Contra
Costa
County**

To: Board of Supervisors

From: John Kopchik, Director, Conservation & Development Department

Date: December 10, 2019

Subject: Extension of Term for Contract with Urban Tilth

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Conservation and Development (DCD) Director, or designee, to execute a contract amendment with Urban Tilth to extend the term of the contract from December 31, 2019 through December 31, 2021, to complete the design phase and begin construction of the first phase of the North Richmond Farm.

FISCAL IMPACT:

No impact to the General Fund. The project is funded by Park Dedication and Park Impact Fees.

BACKGROUND:

On March 19, 2019, the Board approved DCD a contract (C.36) with Urban Tilth to complete the Design Phase and begin Phase I Construction at the North Richmond Farm.

However, the Board Order indicated the term of the contract as January 1, 2019 through December 31, 2019. The contract term was intended to be January 1, 2019 through December 31, 2021. Amending the contract through December 31, 2021 will align the term

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **12/10/2019** ☒ 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: December 10, 2019

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

By: June McHuen, Deputy

Contact: Kristine Solseng (925)
674-7809

cc:

with Measure WW funding requirements and the anticipated project completion date.