DEPARTMENT: Planning

BY: Kris Schenk
PHONE: 742-1216

RECOMMENDED ACTION AND JUSTIFICATION: The requested assignment of contract responsibilities from EDAW to EDAW II is a product of the pending merger and reorganization of EDAW, with whom Mariposa County has a contract for the preparation of the Camp Wawona EIR, as a subsidiary of AECOM Technology Corporation. The Camp Wawona EIR work will be performed by the same EDAW staff and pursuant to the requirements of the original and amended contract(s) for services, however the reorganized company will be known as EDAW II. There are no financial costs associated with the recommended action. The assignment agreement is a formal acknowledgement that the contract responsibilities are being performed under a new corporate name.

BACKGROUND AND HISTORY OF BOARD ACTIONS: This contract assignment is related to a separate December 13 agenda item requesting an augmentation of EDAW's costs for completing the Camp Wawona final EIR. In this matter the EDAW contracts will not change, but Mariposa County will acknowledge that the legal entity responsible for delivering the contracted services is changing its corporate identity. Approving the contract assignment as requested will facilitate the completion of the SDA Camp Wawona EIR and subsequent project scheduling.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Delaying or not approving the requested assignment of contract responsibilities may create unintended difficulties for the scheduled completion of EDAW's Camp Wawona EIR tasks.

Financial Impact? ( ) Yes (x) No Current FY Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $
Additional Funding Needed: $

Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

Annual Recurring Cost: $
List Attachments, number pages consecutively
1. EDAW contract assignment letter from Curtis Alling and consent form, dated November 11, 2005

CLERK’S USE ONLY:
Res. No.: Ord. No. _____
Vote - Ayes: _____ Noes: _____
Absent: _____
Approved ( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date:
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: ________________________________
Deputy

COUNTY ADMINISTRATIVE OFFICER:
☑ Requested Action Recommended
☐ No Opinion
Comments:

CAO: Kei

Revised Dec. 2002
Date: May 23, 2007

To: Margie Williams, Clerk of the Board
   Tracy Gauthier, Deputy Clerk of the Board

CC: Kris Schenk, Planning Director
    Sarah Williams, Deputy Planning Director

From: Shari Allen, Office Technician

Topic: Resolution #05-588 EDAW Inc.

Today, May 23, 2007, I contacted the offices of EDAW concerning Contract Resolution #05-588. I was informed that originally EDAW believed that their merger with AECOM would result in a name change to EDAW II, therefore, would require initiating a new contract with the name change. After the merger took place EDAW was not required to change their name and all present contracts were still in effect. Since EDAW did not change their name the original signed copy of Resolution 05-588 was not returned to us for processing.