RESOLUTION - ACTION REQUESTED 2017-171

MEETING: April 4, 2017

TO: The Board of Supervisors

FROM: Dallin Kimble, Interim CAO

RE: Craft Consulting Group Second Amendment to Contract for Services

RECOMMENDED ACTION AND JUSTIFICATION:
Approve Second Amendment to the Contract for Services with Craft Consulting Group to update Mariposa County's Economic Vitality Strategy, by Extending the Term to June 30, 2017; and Authorize the Board of Supervisors to Sign the Amendment.

Craft Consulting Group was awarded a contract for services on August 16, 2016. Per the terms of the original contract, the termination date was March 30, 2017. Because the final product is not expected until after that date, it is recommended that the contract be extended an additional 90 days. No additional compensation is included with this contract extension.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors awarded a Contract for Services to Craft Consulting Group to Update Mariposa County's 2007 Economic Vitality Strategy (EVS); and authorized the Chair to Sign the Contract on August 16, 2016.

On September 13, 2017, the Board of Supervisors approved the first amendment to the contract for services with Craft Consulting Group to update the 2007 Economic Vitality Strategy by changing compensation to incremental payments on a monthly basis.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the amendment and the contract will expire on March 30, 2017.

FINANCIAL IMPACT:
Funding was provided via a USDA grant, so there will be no financial impact to the County.

ATTACHMENTS:
contract for services (DOC)
amendment to services (DOC)
attachment A (PDF)
Second amendment to services (DOC)
RESULT:      ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:       Kevin Cann, District IV Supervisor
SECONDER:    Merlin Jones, District II Supervisor
AYES:        Menetrey, Smallcombe, Jones, Long, Cann
SECOND AMENDMENT TO CONTRACT FOR SERVICES

THIS SECOND AMENDMENT TO CONTRACT FOR SERVICES is made and entered into this 28th day of March, 2017, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “County”, and Craft Consulting Group, hereinafter referred to as “Contractor”.

WHEREAS, County and Contractor have heretofore entered into a Contract dated August 25, 2016, wherein Contractor agreed to update Mariposa County’s economic vitality strategy; and

WHEREAS, County and Contractor have heretofore entered into a 1st Amendment to Contract for Services dated September 13, 2016 which changed the compensation to provide that consultant is paid on a monthly basis instead of in one lump sum; and

WHEREAS, County and Contractor desire to further amend said Contract to change the term of the contract;

NOW, THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 1.01, “CONTRACT TERM”, is hereby amended to extend the termination date to June 30, 2017.

2. Except as herein amended, the Contract for Services dated August 25, 2016 and the First Amendment to Contract for Services dated September 13, 2016 remains in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA:

[Signature]
Marshall Long
Chairman
Mariposa County Board of Supervisors

ATTEST:

RENE LAROCHE
Clerk of the Board

CRAFT CONSULTING GROUP:

[Signature]
(Signature)

APPROVED AS TO FORM:

STEVEN W. DAHLEM
County Counsel