



County Executive Office
Memorandum

S52A

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06 JUL 12 AM 8:49
CLERK OF THE BOARD
ORANGE COUNTY
BOARD OF SUPERVISORS

July 12, 2006

To: Bill Campbell, Chairman
From: Thomas G. Mauk, County Executive Officer
Subject: Exception to the Rule 21

S52A

The County Executive Office is requesting a supplemental for the July 18, 2006 Board Hearing Meeting

Agency: County Executive Office
Subject: Orange County Facilities Master Plan
District: All

Reason for supplemental: Revisions Requested by the County Executive Office.

Concur: _____
Bill Campbell, Chairman
Orange County Board of Supervisors

cc: Rob Richardson
Assistant to the County Executive Officer

**SUPPLEMENTAL AGENDA ITEM
AGENDA STAFF REPORT**

552A

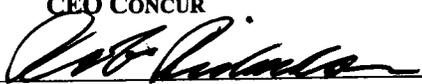


ASR Control

MEETING DATE: 07/18/06
LEGAL ENTITY TAKING ACTION: Board of Supervisors
BOARD OF SUPERVISORS DISTRICT(S): All Districts
SUBMITTING AGENCY/DEPARTMENT: RDMD
DEPARTMENT CONTACT PERSON(S): Bob Wilson (714) 834-2830
 Tony Ferrulli (714) 834-3790

RECEIVED
 06 JUL 12 AM 11:44
 CLERK OF THE BOARD
 ORANGE COUNTY
 BOARD OF SUPERVISORS

SUBJECT: County Facilities Master Plan-Contract Extension

CEO CONCUR 	COUNTY COUNSEL REVIEW	CLERK OF THE BOARD Discussion
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Budgeted: N/A **Current Year Cost:** N/A **Annual Cost:** N/A
Staffing Impact: N/A **# of Positions:** N/A **Sole Source:** N/A
Current Fiscal Year Revenue: N/A
Funding Source: N/A

Prior Board Action: N/A

RECOMMENDED ACTION(S)

Approve and execute Amendment Number Two to County Facilities Master Plan contract with M. Arthur Gensler Jr. & Associates, Inc. (dba Gensler).

SUMMARY:

Amendment Number Two extends the County Facilities Master Plan contract term for 90-days at no additional cost.

BACKGROUND INFORMATION:

The term of the contract for the County Facilities Master Plan ("FMP") with Gensler expires on July 22, 2006. The honorable Board is requested to extend the term 90-days to October 20, 2006, to allow the finalizing of the FMP documents. There is no additional cost for the extension of the contract.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

REVIEWING AGENCIES:

N/A

EXHIBIT(S):

N/A

ATTACHMENT(S):

Contract Extension



1 **AMENDMENT NUMBER TWO**

3 **To CONTRACT**

5 THIS AMENDMENT NUMBER TWO, to Contract dated June 28, 2005, (hereinafter "Amendment") is
7 effective on July 18, 2006, (hereinafter "Effective Date"), between the County of Orange (hereinafter
"COUNTY") and M. Arthur Gensler Jr. & Associates, Inc., (hereinafter "CONTRACTOR").

9 WHEREAS, COUNTY and CONTRACTOR executed an agreement for preparation of a County of Orange
11 Facilities Master Plan, commencing on July 28, 2005, and expiring on January 28, 2006 (hereinafter referred
to as "CONTRACT"); and

13 WHEREAS, COUNTY extended the Contract term for ninety (90) days to April 23, 2006, under authority of
15 the County Executive Officer, or designee, (under Article 2-Contract Extension of the CONTRACT) with all
other terms and conditions of the Contract remaining the same.

17 WHEREAS, COUNTY on April 25, 2006, extended the Contract term for ninety (90) days to July 22, 2006,
19 with all other terms and conditions of the Contract remaining the same.

21 WHEREAS, COUNTY desires to amend the CONTRACT and the CONTRACTOR agrees to extend the term
of the CONTRACT through and including October 20, 2006.

23 NOW THEREFORE, in consideration of the mutual obligations set forth herein, both COUNTY and
25 CONTRACTOR agree as follows:

- 27 1. The term of the CONTRACT shall be extended through and including October 20, 2006. All other
29 terms and conditions of the CONTRACT remain the same. Article 1 (CONTRACT Term) on Page 1
shall be amended to read in its entirety as follows:

31 **CONTRACT Term:** This CONTRACT shall commence upon thirty (30) days following the first
33 date written above and continue until and through October 20, 2006, unless terminated by COUNTY.
This CONTRACT may be extended as set forth in Paragraph 2.

- 35 2. All other terms, and conditions shall remain in full force and effect except as amended herein.

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1 The parties hereto have executed this Amendment on the dates shown opposite their respective signatures below
3 and it shall be effective on the Effective Date, April 23, 2006.

5 APPROVED AS TO FORM:
6 COUNTY COUNSEL

7
9 Thomas A. Miller

11 Deputy

13 7/12/06
Date

15 RECOMMENDED FOR APPROVAL
17 COUNTY EXECUTIVE OFFICE

19 By: [Signature]

21 By: _____

23 SIGNED AND CERTIFIED THAT A COPY OF
25 THIS DOCUMENT HAS BEEN DELIVERED
27 TO THE CHAIRMAN OF THE BOARD.

29 _____
31 DARLENE J. BLOOM
33 Clerk of the Board of Supervisors
of Orange County, California

35 COUNTY

37 _____
39 Chairman, Board of Supervisors
41

CONTRACTOR:
M. ARTHUR GENSLER JR. & ASSOCIATES, INC.

Print Name Title

Signature Date

Print Name Title

Signature Date

43 *If a corporation, this document must be signed by two specific corporate officers. The first signature must be one of the
45 following: a) the Chairman of the Board; b) the President; or c) any Vice President. The second signature must be one of the
47 following: a) Secretary; b) the Chief Financial Officer; c) any Assistant Secretary; or d) any Assistant Treasurer. In the
alternative, a single corporate signature is acceptable when accompanied by a corporate resolution demonstrating the legal
authority of the signature to bind the company.

49 COUNTY: Board of Supervisors Approval: Required Not Required