***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Regular** | |  | |  | | **Time Requested:** | | | | | | **1 Min** | | | | | | **Meeting Date:** | | | | **February 18, 2025** | | | |
| ***OR*** | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Consent** | |  | |  | | | | | | | | | | | | | | | | | | | | | |
| **Contact Person/Department:** | | | | | | | | | | | **Anna Hendricks** | | | | | | | | | | **Phone:** | | | **842-8003** | |
| **Address:** | | | **1312 Fairlane Road, Suite 1** | | | | | | | | | | | | | | | | | | | | | | |
| **Person Appearing/Title:** | | | | | | | | **Elizabeth Nielsen, Deputy CAO** | | | | | | | | | | | | | | | | | |
| **Subject/Summary of Issue:** | | | | | | | | | | | | | | | | | | | | | | | | | |
| Staff is requesting Board approval of the second addendum to the contract with PACE Engineering. This second addendum will delete and replace Exhibit A, Rate Sheet to reflect new rates for the calendar year 2025. | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Financial Impact:** | | | | | | | | | | | | | | | | | | | | | | | | | |
| **NO** |  | *Describe why no financial impact:* | | | | | | | | | | | | | | | | | | | | | | | |
| **YES** |  | *Describe impact by indicating amount budgeted and funding source below* | | | | | | | | | | | | | | | | | | | | | | | |
| Amount: | | | | $.01 | | | | |  |  | | |  | | |  | | | | | | | | | |
| Fund: | | | | Various | | | | |  | Description: | | |  | | | Org.: | | |  | | Description: | | |  | |
| Account: | | | |  | | | | |  | Description: | | |  | | |  | | | | | | | | | |
| Activity Code: | | | |  | | | | |  | Description: | | |  | | |  | | | | | | | | | |
| Local Preference: YES  NO | | | | | | | | | | | | | | | | | | | | | | | | | |
| For Contracts – *Explain how vendor was selected:* RFP was conducted through General Services | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | |
| Additional Information: | | | | | | |  | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Recommended Motion:** | | | | | | | | | | | | | | | | | | | | | | | | | |
| Staff respectfully request approval of the second addendum to the contract with PACE Engineering, authorize Chair to execute the addendum, and authorization for the Auditor to establish budgets as necessary. | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Reviewed as recommended by policy:** | | | | | | | | | | | | | |  | ***Special Requests*:** | | | | | | | | | | |
| County Counsel | | | | |  | | | | | | | | |  |  | | | | | | | | | | |
|  | | | | |  | | | | | | | | |  | *Certified Minute Order(s)* | | | | |  | | | *Quantity:* | |  |
| Auditor | | | | |  | | | | | | | | |  |  | | | | |  | | |  | |  |
|  | | | | |  | | | | | | | | |  |  | | | | |  | | |  | | |
| Personnel | | | | |  | | | | | | | | |  | *Other:* | |  | | | | | | | | |
| CAO | | | | |  | | | | | | | | |  |  | | | | | | | | | | |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021