

Sandoval County Board of County Commissioners

Agenda Item Summary

AGENDA ITEM # 9-18-14.6D

1. REQUESTED MOTION

ACTION REQUESTED:

Approve Renewal No. 1 to Professional Services Agreement between Sandoval County and Consensus Planning for a One-Year Term Extension and Authorize the County Manager to Approve the Renewal

WHY ACTION IS NECESSARY (Summary):

The existing Professional Services Agreement will expire on September 14, 2014 and allows for a one year extension.

2. REQUESTOR

COMMISSIONER SPONSORED: YES NO

DISTRICT: DISTRICT 1 DISTRICT 4
 DISTRICT 2 DISTRICT 5
 DISTRICT 3

DIRECTOR / ELECTED: Michael Springfield

DIVISION: Planning & Zoning

ELECTED OFFICE:

ATTACHMENTS: YES NO

3. MEETING DATE

September 18, 2014

4. AGENDA (To be completed by County Manager)

- PROCLAMATION
- PRESENTATION
- CONSENT
- REGULAR
- APPEAL

5. RECOMMENDATIONS

Recommend Board of County Commission approval.

6. FISCAL IMPACT

None unless work proposals are received

7. RECOMMENDED APPROVAL (Initials & Date)

| Department Director/Elected Official | Human Resources | Purchasing | Attorney As to Form PFT | Finance Budget CCH | County Manager PPR | Other |
|--|--------------------|------------|-------------------------------|--------------------------|--------------------------|-------|
| MRS 08/25/14 | _____ | _____ | 9/10/14 | 9/10/14 | 9/10/14 | _____ |

8. COMMISSION ACTION

Approved Denied Deferred Other

**RENEWAL NO. 1
TO
PROFESSIONAL SERVICES AGREEMENT
BETWEEN
SANDOVAL COUNTY AND CONSENSUS PLANNING**

THIS RENEWAL NO. 1 to the Professional Services Agreement entered into September 15, 2011, recorded in the Office of the County Clerk as Document No. 2011022070, between Sandoval County (hereinafter referred to as the "County") and Consensus Planning (hereinafter referred to as the "Consultant"), is made and entered into this ____ day of _____, 2014.

WHEREAS, Section 1 of the Agreement provides that the Agreement be renewed or extended for one (1) additional year, and the parties wish to exercise this renewal option.

THE PARTIES THEREFORE AGREE TO THE FOLLOWING:

1. The Agreement is hereby renewed for a period of one (1) year commencing on September 15, 2014 and ending on September 15, 2015.
2. The provisions of the Agreement not inconsistent with this Renewal are hereby preserved and maintained.

IN WITNESS WHEREOF, the parties hereto have executed this Renewal as of the date above.

CONSENSUS PLANNING

SANDOVAL COUNTY

James K. Strozier, AICP, Principal

Phillip Rios, County Manager

ATTEST:

APPROVED AS TO FORM:

Eileen Garbagni, County Clerk

Patrick F. Trujillo, County Attorney