

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 3/20/2012	(3) CONTACT/PHONE Doug Bird, Hydraulic Operations Administrator (805) 781-5252	
(4) SUBJECT Addendum to Item 11 - Replace pages 1 through 7 of Amendment No. 4 as Exhibit "A" to the Amendment was not correctly identified as such.			
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board replace Amendment No. 4 with the attached Amendment No. 4 in Item 11.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A		(12) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(14) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
(15) LOCATION MAP N/A	(16) BUSINESS IMPACT STATEMENT? No	(17) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(18) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(19) SUPERVISOR DISTRICT(S) District 3 - District 4 -			

County of San Luis Obispo



TO: Additions, subtractions and corrections to the Board

FROM: Public Works
Doug Bird, Hydraulic Operations Administrator

DATE: 3/20/2012

SUBJECT: Addendum to Item 11 - Replace pages 1 through 7 of Amendment No. 4 as Exhibit "A" to the Amendment was not correctly identified as such.

RECOMMENDATION

It is our recommendation that your Honorable Board replace Amendment No. 4 with the attached Amendment No. 4 in Item 11.

DISCUSSION

The Exhibit A was inadvertently not labeled as Exhibit A of Amendment No. 4 to the Agreement with Hanson Environmental. The Amendment will need to be replaced with the attached Amendment which correctly identifies Exhibit A – Scope of Work.

OTHER AGENCY INVOLVEMENT/IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

FINANCIAL CONSIDERATIONS

N/A

RESULTS

N/A

ATTACHMENTS

1. Amendment No. 4 to Agreement with Hanson Environmental