



COUNTY OF SANTA CRUZ

Personnel Department Risk Management

701 OCEAN STREET, SUITE 310
SANTA CRUZ, CA 95060

TELEPHONE: (408) 454-2600
FAX: (408) 454-2245
TDD: (408) 454-2123

May 11, 1998

AGENDA: June 2, 1998

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

APPROVE INCREASE IN ENCUMBRANCE FOR EXPERT WITNESS SERVICES WITH EXPONENT FAILURE ANALYSIS

Dear Members of the Board:

Exponent Failure Analysis has been retained to provide expert witness services to assist in the defense of various liability claims and lawsuits. An increase in the contract amount of \$25,000 is needed to provide for unanticipated additional services during the 1997-98 fiscal year as a result of winter storms and complicated claims. Sufficient funds are available in current appropriations. All other terms of the contract remain the same.

It is RECOMMENDED that your Board authorize an increase in the contract encumbrance for expert witness services with Exponent Failure Analysis in the amount of \$25,000 for the 1997-98 fiscal year.

Very truly yours,

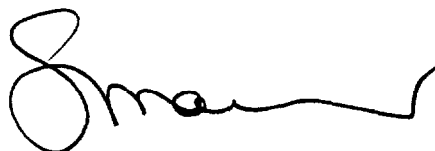

Dania Torres Wong
Personnel Director

DTW/JM:jm

Attachments

cc: Auditor
County Counsel
Personnel

RECOMMENDED:



Susan A. Mauriello
County Administrative Officer

COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

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TO: Board of Supervisors
County Administrative Officer
County Counsel
Auditor-Controller

FROM: RISK MANAGEMENT (Dept.)
Danina Torres (Signature) 5/13/98 (Date)

The Board of Supervisors is hereby requested to approve the attached agreement and authorize the execution of the same.

1. Said agreement is between the COUNTY OF SANTA CRUZ (Agency)
and EXPONENT FAILURE ANALYSIS, P.O. BOX 3015 Menlo Park, CA 94025 (Name & Address)

2. The agreement will provide Specialized consulting services

3. The agreement is needed because the County cannot provide these services

4. Period of the agreement is from July 1, 1997 to June 30, 1998

5. Anticipated cost is \$ 60,000.00 (Fixed amount; Monthly rate; Not to exceed)

6. Remarks: Continuing contract #71458A. This is an increase in the encumbrance of \$25,000.
From \$35,000 To \$60,000.

7. Appropriations are budgeted in 515200 (Index#) (3630 b o b j e c t)

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACH COMPLETED FORM AUD-74

Appropriations are available and have been encumbered. Contract No. 71458 Date 5/13/98
are not will be
GARY A. KNUTSON, Auditor - Controller
By Danina Torres Deputy

Proposal reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize the
to execute the same on behalf of the

(Agency). County Administrative Officer

Remarks: By [Signature] Date 5-18-98
(Analyst)

Agreement approved as to form. Date

Distribution: *
Bd. of Supv. - White
Auditor-Controller - Blue
County Counsel -
Co. Admin. Officer - Canary
Auditor-Controller - Pink
Originating Dept. - Goldenrod

*To Orig. Dept. if rejected.

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ADM - 2 (1995)

State of California)
County of Santa Cruz) ss
I _____ ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz,
State of California, do hereby certify that the foregoing request for approval of agreement was approved by
said Board of Supervisors as recommended by the County Administrative Officer by an order duly entered
in the minutes of said Board on _____ County Administrative Officer
_____ 19 _____ By _____ Deputy Clerk

AMENDMENT TO AGREEMENT

The parties hereto agree to amend Contract Number 71458A, dated April 21, 1997, by and between the COUNTY OF SANTA CRUZ and FAILURE ANALYSIS ASSOCIATES, by increasing the amount of the contract for this fiscal year ending June 30, 1998, by TWENTY- FIVE THOUSAND DOLLARS (\$25,000.00).

The previous Agreement between Failure Analysis Associates and the County has been assumed by Exponent Failure Analysis.

All other provisions of said contract shall remain the same.

DATED: May 18, 1998

COUNTY OF SANTA CRUZ
Office of the County Counsel

By Dwight L. Hew

DATED: May 12, 1998

EXPONENT FAILURE ANALYSIS

By John Osterman

APPROVED AS TO FORM:

Paul Ter 5/8/98
Office of the County Counsel