

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

938



**FROM:** Economic Development Agency

**SUBMITTAL DATE:**  
November 16, 2004

**SUBJECT:** Airport Land Use Compatibility Plan Contract Amendment

**RECOMMENDED MOTION:** That the Board of Supervisors authorize the Chairman to execute the First Amendment to Consultant Agreement between the County of Riverside and Coffman & Associates Consultant Services.

**BACKGROUND:** On June 25, 2002, the Board authorized a contract with Coffman & Associates to prepare an update of the Airport Land Use Compatibility Plan. The previous Plans were prepared in 1974 and 1998. The initial contract only authorized the work through Phase II. The attached amendment authorizes the final phase, and increases Coffman and Associates' compensation by \$58,800. The contract amendment is necessary to complete the final phase.

**FINANCIAL DATA:**

The project is funded using California Department of Transportation Aeronautics Grant Fund and Airport Land Use Commission (ALUC) Fee Funds; the County's General Fund will not be affected.

*[Signature]*  
Bradley J. Hudson  
Assistant County Executive Officer/EDA

BJH:RZ:KD:jg  
S:\EDCOM\AIRPORTS\ALUC\Regional\ALUCP.F11v.3.doc

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 58,800	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2004/05

**COMPANION ITEM ON BOARD OF DIRECTORS AGENDA:**

<b>SOURCE OF FUNDS:</b> California Department of Transportation Aeronautics Fees and ALUC Fees	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:**

**APPROVE**

**County Executive Office Signature** *Bronda King*

**Prev. Agn. Ref.:** 6/25/02 **District:** All **Agenda Number:** 3.15

**ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD**

**3 8**

FORM APPROVED  
COUNTY COUNSEL

DEC 08 2004

Departmental Concurrence

- Policy
- Policy
- Consent
- Consent

Dept's Recomm.:  
Per Exec. Ofc.:

COUNTY OF RIVERSIDE  
02 JAN 04 10:02  
COUNTY OF RIVERSIDE  
08 DEC -8 6M 3:03:58 AM '04  
OFFICE EXECUTIVE