



**MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING**

DATE: July 6, 2015
TO: Board of Directors
FROM: Rafael Payan, General Manager
SUBJECT: Approval to Extend Agreement with TBWB Strategies for Phase I of Professional Consultant Services Related to Replacement of Benefit Assessment Funding

RECOMMENDED ACTION:

It is recommended that the Board approve the proposed Contract for Services – Amendment #1 (**ATTACHMENT 1**) with TBWB Strategies.

FISCAL IMPACT:

There is no cost increase to the original Board approved contract. This is a term extension only to allow for the completion of the Scope of Work.

DISCUSSION:

The Board approved, on January 5, 2015, entering into a contract for consulting services related to replacement of Benefit Assessment funding. The Scope of Work included assisting with the creation and analysis of a scientific voter opinion survey that accurately models MPRPD's likely electorate, potential ballot language, and key issues and messages.

Allowing sufficient time for review and input into the opinion survey pushed the timeframe for completion and presentation to the Board beyond the original term of the contract. The term of the contract requires amendment to allow for presentation of the results of the opinion survey to the Board.

Staff recommends that the Board approve the contract amendment as written or in similar format and authorize the Board President to execute the contract amendment.

ATTACHMENT:

1. TBWB Consulting Contract Amendment #1