

August 1, 2002 (Agenda)

Local Agency Formation Commission
105 East Anapamu Street
Santa Barbara CA 93101

Extension of Consulting Contract with Pamela Cosby

Dear Members of the Commission:

RECOMMENDATION

It is recommended that the Commission amend the contract with Pamela Cosby to include the rest of the proposal (Tasks 3-5) with the understanding that “Authorization to Proceed” orders for specific tasks will not be issued without concurrence by the Technical Task Force.

DISCUSSION

On June 6 the Commission considered the attached a proposal from Pamela Cosby to provide technical support to prepare the Municipal Service Review work program. The proposal included five tasks at a not to exceed cost of \$18,900.

The Commission authorized the staff to contract with Ms. Cosby for Tasks 1 and 2, as described in the scope of work and deferred approving the remaining tasks until the Technical Task Force met and could consider this matter.

The Technical Task Force requests that the Commission authorize the consultant to provide extended services as outlined in the scope of work and that specific “Authorizations to Proceed” is issued for specific tasks be determined at future meetings.

Funds are budgeted and available in the LAFCO budget for this expense. The staff concurs with the Technical Task Force’s request.

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Please contact the LAFCO office if you have any questions.

Sincerely,

BOB BRAITMAN
Executive Officer