

**Eastern
Kern**
Air Pollution Control District



11-CA

David L. Jones
Air Pollution Control Officer

July 14, 2011

Board of Directors
Eastern Kern APCD
2700 "M" Street, Suite 302
Bakersfield, CA 93301

SUBJECT: Amendment No. 1 to Agreement No. 07-025-2010 with Stacie L. Bohn

Honorable Board:

On July 8, 2010 the parties entered into EKAPCD Agreement No. 07-025-2010 for reimbursement by the DISTRICT of up to \$45,000 in Motor Vehicle Emission Reduction Program (MVERP) grant funds to Stacie L. Bohn (hereinafter "GRANTEE") to grade and pave 1,150 linear feet by 18 feet of Cyrus Canyon Road starting at Sierra Way heading east toward the shooting range with 3 inches compacted asphalt (hereinafter "Project").

The DISTRICT was notified that the County of Kern Roads Department (hereinafter "ROADS") was acting as the paving contractor for the GRANTEE and was providing additional paving beyond the minimum specified. ROADS recently contacted the DISTRICT and requested to be directly reimbursed by the DISTRICT upon completion of the paving that was part of the Agreement. The GRANTEE also contacted DISTRICT and requested that DISTRICT make payment for the completed paving directly to ROADS.

Amendment No. 1 (Agreement 07-023-2011a) will allow the DISTRICT to pay ROADS directly 75.7% of actual costs up to a maximum of \$45,000 of the estimated total Project cost of \$59,480 associated with grading and paving 1,150 linear feet by 18 feet of Cyrus Canyon Road upon completion of the Project.

Four copies of Amendment No. 1, a copy of which is attached, has been sent to GRANTEE to approve by signature and are expected to be returned to DISTRICT prior to the Board Meeting. If any significant changes are identified by the applicant, the item will be withdrawn and the Agreement will be held to the September 2011 Board Meeting.

IT IS RECOMMENDED your Board approve and authorize the Chair to sign Agreement No. 07-023-2011a between Stacie L. Bohn and the Eastern Kern Air Pollution Control District.

Sincerely,

A handwritten signature in black ink, appearing to read 'DLJ', is written over a horizontal line.

David L. Jones
Air Pollution Control Officer

DLJ: JC: dm
Attachments