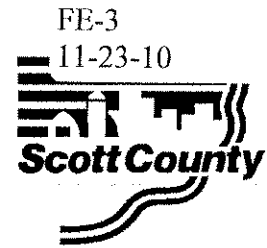


## Facility and Support Services

600 West 4<sup>th</sup> Street  
Davenport, Iowa 52801-1003  
fss@scottcountyiaowa.com  
(563) 326-8738 Voice (563) 328-3245 Fax

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November 16, 2010

To: Dee F. Bruemmer  
County Administrator

From: Dave Donovan, Director  
Facility and Support Services

Subj: Community Sustainability Assessment project schedule

I have received a request from Bi-State Regional Planning Commission to amend our agreement with them for the Community Sustainability Assessment project. Their request comes as a result of discussions with the project team regarding the development timeline and realistic expectations of the remaining work. As you may recall, their original contract calls for Bi-state to facilitate the planning process for our assessment and to deliver the finalized plan for Board adoption by the end of November. As you also know, the data gathering and plan development has taken longer than expected primarily due to restrictions on holding the required number of planning meetings in the allotted time.

Bi-state has requested to amend their contract with us, simply changing the completion date to the end of January 2011. There would be no financial impact as a result of this change. It would simply give us the additional time necessary to complete the project and keep us in compliance with our legal contractual relationship for the project. I recommend that the Board approve the requested amendment and authorize me to sign said document. I will attend the next Committee of the Whole meeting to answer any questions you or the Board may have.

Cc: Tammy Speidel

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

November 23, 2010

A RESOLUTION APPROVING AN AMENDMENT MODIFYING THE TERM OF THE  
CONTRACT WITH BI-STATE REGIONAL COMMISSION FOR PROFESSIONAL  
SERVICES RELATING TO THE DEVELOPMENT OF A COMMUNITY  
SUSTAINABILITY PLAN

**BE IT RESOLVED BY** the Scott County Board of Supervisors as follows:

- Section 1. That the amendment changing the completion date of the contract with Bi-State Regional Commission for Sustainability Assessment planning services is hereby approved.
- Section 2. That the Facility and Support Services Director is hereby authorized to sign said amendment on behalf of the Board of Supervisors.
- Section 2. This resolution shall take effect immediately.