

PACKET MATERIALS

DATE March 23, 2012

Item No. 7

LOCAL AGENCY FORMATION COMMISSION AGENDA PACKET CONTENTS LIST *

- Staff Memorandum from Jason Fried, dated March 23, 2012
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** Exceeds 20 pages; see file to review
Available for review at City Hall, Room 244

Completed by: Linda Wong Date: March 19, 2012

* This list reflects the explanatory documents provided.



San Francisco Local Agency Formation Commission

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COMMISSIONERS

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Board of Supervisors*

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*Nancy Miller
Interim Executive Officer*

*Jason Fried
Senior Program Officer*

TO: LAFCO Commissioners
FROM: Jason Fried, Senior Program Officer
DATE: March 23, 2012

SUBJECT: Item 7: Authorization to Amend the Agreement with Dalessi Management Consulting, LLC to Extend the Term to June 30, 2013 (Discussion and Possible Action Item)

In February 2011, the Commission entered into a contract with Dalessi Management Consulting, LLC and the contract term ended December 31, 2011. LAFCo staff and the SFPUC request that Mr. Dalessi's contract be extended as from time to time we may need services. He has extensive experience in rate making and designing viable business plans for CCA programs that as state regulations change can be helpful in determining how those changes impact the CCA program. Mr. Dalessi currently advises the Marin energy Authority as well as Sonoma County on CCA activities.

The original contract was for a not to exceed amount of \$25,000.00. Over the past calendar year we used \$6,875 of that amount.

RECOMMENDATION:

Staff recommends that the Commission authorize and direct the Interim Executive Officer to enter into an extension of the contract with Dalessi Management Consulting, LLC. through June 30, 2013.

AMENDMENT NO. 1
TO AGREEMENT
BETWEEN THE
SAN FRANCISCO LOCAL AGENCY FORMATION COMMISSION
AND
DALESSI MANAGEMENT CONSULTING LLC

This Amendment to Legal Services Agreement Between the San Francisco Local Agency Formation Commission and Dalessi Management Consulting LLC ("Amendment"), is effective the 1st day of January, 2012, in the City and County of San Francisco, State of California, by and between Dalessi Management Consulting LLC, and the San Francisco Local Agency Formation Commission ("LAFCo").

NOW THEREFORE, the parties agree as follows:

1. Term of the Legal Services Agreement

The term of the Agreement shall be extended to June 30, 2013.

2. Terms and Conditions of Legal Services Agreement

The terms and conditions set forth in the Agreement are extended and carried over in this Amendment as though fully set forth herein.

3. Termination

LAFCo shall have the option, in its sole discretion, to terminate this Amendment, at any time during the term hereof, for convenience and without cause. LAFCo shall exercise this option by giving Dalessi Management Consulting LLC written notice of termination.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the day first mentioned above.

SAN FRANCISCO LOCAL AGENCY FORMATION COMMISSION

Commission Chair

Date _____

DALESSI MANAGEMENT CONSULTING LLC

Mr. John Dalessi

Date _____