## **ELEVENTH AMENDMENT TO CONTRACT NO. 6515**

THIS ELEVENTH AMENDMENT made by and between the **COUNTY OF KAUAI**, a political subdivision of the State of Hawaii, (the "County"), whose principal place of business is 4444 Rice Street, Lihue, Hawaii 96766, and **JON M. VAN DYKE, ESQ.**, attorney-at-law, whose business address is 2515 Dole Street, Room 239, Honolulu, Hawaii 96822, (the "Consultant").

## WITNESSETH:

WHEREAS, the County retained the services of the Consultant under Contract No. 6515 ("Contract") to provide professional services as special counsel regarding a specialized area of law pertaining to the update and formulation of Shoreline Setback and Special Management Area Rules and Regulations; and

WHEREAS, due to circumstances beyond the control of the Consultant and the County, timelines to complete this project have had to be extended. Firstly, during the contract period, Maui County adopted new Shoreline Setback Rules and Regulations based on a study of coastal erosion rates and there was growing interest by the State Department of Land and Natural Resources and the public encouraging this method rather than establishing shoreline setback rules on fixed distances. This caused a reassessment of the initial regulatory framework for this project and time was needed allow an assessment of Maui's regulations as well as new State statutes and policies. The County of Kauai decided to move in Maui's direction of establishing setbacks based on shoreline erosion rates. To effectuate this direction, the County then retained the services of the University of Hawaii to conduct scientific studies to determine coastal erosion rates so that a process similar to Maui could be instituted on Kauai. The coastal erosion study requires an assessment of existing, historical and seasonal conditions over a span of time (still underway). Secondly and also subsequent to this contract, the County Council had undertaken the consideration of shoreline setback requirements by ordinance rather than by administrative rules which superseded a portion of this project's rule making efforts. The Council's shoreline setback legislation was passed in January 2008. In light of the above, work was mutually suspended until there was clarity as to what portions of the scope of work herein may no longer be applicable. It was found that work could resume on the scope herein pertaining to the Special Management Area Rules. A contract extension is necessary at this time to complete final draft discussions with the Planning Department and to address Small Business and public notice scheduling and requirements.

WHEREAS, Section 5 of the Contract allows for changes and modifications to be made to the Contract by written amendments; and

WHEREAS, the parties mutually agree to amend Section 3 of the Contract entitled <u>Time of Performance</u> by revising the completion date to March 31, 2009;

NOW, THEREFORE, the County and the Consultant, in consideration of the mutual promises hereinafter set forth, hereby agree as follows (material to be deleted is bracketed; new material is underlined):

1. That Section (3) <u>Time of Performance</u> be amended by revising the completion date to read as follows:

- "(3) <u>Time of Performance</u>. The Consultant shall begin to provide the described services upon execution of this agreement by all parties and shall complete the scope of service by [September 30, 2008] <u>March 31, 2009</u>. The Consultant shall submit a proposed work plan/schedule which reflects the primary work task necessary for the timely completion of this project to the officer-in-charge prior to the submittal of the first billing."
- 2. The parties further mutually agree that all other provisions of the Contract as previously amended shall remain in full force and effect, except as amended herein.

IN WITNESS	WHEREOF, the parties l	have executed this Eleventh Amendment to the Contract
on this	day of	, 2008.

RECOMMENDED FOR APPROVAL:

Planning Director

COUNTY OF KAUAI

Director of Finance

APPROVED AS TO FORM AND LEGALITY:

County Attorney

CONSULTANT

Ion M. Van Dyke

• • •	COUNTY OF ALTONI	November	
LHL	On this 10 <sup>4</sup> da JON M. VAN DYKE, to me know foregoing instrument, and acknowled	y of <del>Octobe</del> r, 2008, before m wn to be the person described	l in and who executed the
	NOTARY PUBLIC NO. 90-266	Notary Public, St. Le nova (1)  My commission	
	NOTARY CERTIFIC	ATION	
	Doc. Date: Nov. 10, 2008  Notary Name: Lengra H. Lee  Doc. Description: 11th Amend:  Contract N	No. Pages 2 15	NOTARY PUBLIC No. 90-266
	Notary Signature	11-10-2008 Date	(Stamp or Seal)

) SS.

STATE OF HAWAII

STATE OF HAWAII	)
	) SS:
COUNTY OF KAUAI	)

On this 18 November 2008 before me appeared WALLACE G. REZENTES, JR., to me personally known, who being by me duly sworn, did say that he is the Director of Finance of the County of Kauai, a political subdivision of the State of Hawaii; and that said WALLACE G. REZENTES, JR. acknowledged said instrument to be the free act and deed of said County of Kauai.

Doc. Date: none # Pages 4 RHONDA E. LIZAMA 5th Circuit

Doc. Description: AMENDMENT NO. 11 TO CONTRACT NO. 6515 COK/JON M. VAN DYKE, ESQ.,

Date

NOTARY CERTIFICATION