RESOLUTION - ACTION REQUESTED 2015-307

MEETING: June 23, 2015

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve a Professional Services Agreement with Drake and Associates for Oak Grove Bridge

RECOMMENDATION AND JUSTIFICATION:
Approve a Professional Services Agreement with Drake Haglan and Associates for Bridge Design Services on the Oak Grove Bridge (40C0060) in the not-to-exceed amount of $135,000, and Authorize the Board of Supervisors Chair to Sign the Agreement.

Drake Haglan and Associates will provide project management, topographic survey and right-of-way mapping, geotechnical engineering, hydraulics, preliminary engineering and environmental surveys and constraints mapping for the bridge.

The Federal Highway Administration administers the Federal Highway Bridge Program as part of the current Federal Transportation Bill, MAP-21. Caltrans manages the program in the State of California.

Under current regulations 100% of the cost of these contracts, and the staff time necessary for Public Works to manage them, are reimbursable from the Highway Bridge Program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On May 19, 2015 the Board approved a Program Supplement Agreement with Caltrans for the bridge per Resolution No. 2015-235.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Board could choose not to approve these contracts which would mean that the bridges would not be rehabilitated/replaced.

FINANCIAL IMPACT:
Funding is allocated in fund 512-1312-782-0653 and is from the Federal Highway Bridge Program. There is no impact to the General Fund.
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ATTACHMENTS:
Drake Hagler PSA Oak Grove Road Bridge   (PDF)
Oak Grove Bridge E-76     (PDF)
Oak Grove fee breakdown      (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson
Mary Hodson, CAO  6/17/2015

RESULT:   ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier