RESOLUTION - ACTION REQUESTED 2017-80

MEETING: February 21, 2017

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: 1St Amendment to Professional Services Agreement CH2MILL - Darrah Bridge

RECOMMENDATION AND JUSTIFICATION:
Approve First Amendment to Professional Services Agreement with CH2MILL to Provide for Additional Compensation in the Amount of $77,000.00 for Professional Engineering Design Services, Right-Of-Way Acquisition and Environmental Engineering for the Darrah Road Bridge Replacement Project, Authorize a Contract Extension Until December 31, 2017, and incorporate Fiscal and Federal Provisions Required for Federal Aid Projects; and Authorize the Board of Supervisors Chair to Sign the Amendment.

This Amendment is necessary in order to incorporate newly required Federal Project Contracting Documents and to increase the scope and compensation by $87,500 to include funding for Right-of-Way acquisition services, additional Environmental and Design services and provide for an extension of time until December 31, 2017 which will allow sufficient time to fully construct and manage project close out activities. Approval of this Amendment will bring the total contract cost to $378,798.36.

This project is funded and administered by the Federal Highway Administration (FHWA) as part of the Federal Highway Bridge Program, Federal Transportation Bill, MAP-21. Caltrans manages this program within the State of California.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On September 9, 2014 the Board of Supervisors approved Resolution 2014-467 which was the basis for the original contract between the County and CH2MILL to provide professional Engineering Services for this Project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Design, Right-of-Way acquisition and Environmental Engineering services cannot be completed without this Amendment and progress on the project would stop.

ATTACHMENTS:
CH2MILL 1st amendment (PDF)
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Menetrey, Smallcombe, Jones, Long, Cann