RESOLUTION - ACTION REQUESTED 2017-120

MEETING: March 7, 2017

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve First Amendment with Drake Haglan for Oak Rd. Bridge

RECOMMENDATION AND JUSTIFICATION:
Approve First Amendment with Drake Haglan & Associates to Increase the Project Design Scope and Compensation by $275,000 for the Oak Road Bridge (40C0060); and Authorize the Board of Supervisors Chair to Sign the Amendment.

The Phase II design services that Drake Haglan and Associates will provide include Final Reports, Environmental Documents, Design, Bridge Analysis, Plans and Estimates, Utility Coordination, Right of Way, Permits, and Support Services for the project. This Amendment also serves to add required contract provisions required for Federal Bridge Program Projects.

This project is funded through the Federal Highway Administration, 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 June 23, 2015, the Board approved Resolution 2015 - 307 which authorized a Project Agreement with Drake Haglan & Associates to provide project management, topographic survey and right-of-way mapping, geotechnical engineering, hydraulics, preliminary engineering and environmental surveys and constraints mapping for the bridge.

On May 19, 2015, The Board approved Resolution 15-235 a Program Supplement Agreement with Caltrans which has led to funding for Phase II of this project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Board could choose not to approve the First Amendment which would mean the bridge would not be completed.

ATTACHMENTS:
Drake Haglan 1st amd & addm (PDF)
CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, Interim CAO 2/28/2017

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Menetrey, Smallcombe, Jones, Long, Cann