RESOLUTION - ACTION REQUESTED 2017-218

MEETING: April 18, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Interim Public Works Director

RE: Approve a Fifth Amendment to the Agreement with ARG

RECOMMENDATION AND JUSTIFICATION:
Approve a Fifth Amendment to the Agreement with Architectural Resources Group (ARG) to Increase Compensation in the Amount of $20,850 for a total not to exceed amount of $169,270 for continued Engineering Services on Phase II of the Courthouse Rehabilitation Project; and Authorize the Board of Supervisors Chair to Sign the Amendment.

Design effort has increased given the segmentation approach to the project implementation and the modified design addressing ADA entry considerations and the corresponding review discussions with the Historic Design Review Commission concerning the front entrance of the facility and the center monument. Given that these review and discussions continue staff recommends that it is prudent to postpone entry and monument items until the next project phase to allow discussions to continue while further work is accomplished. Phase II will consist of Exterior Rehabilitation including paint, windows, doors, floor stabilization, repair of siding, seismic improvements to the vault and interior electrical upgrades.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On September 9, 2014 Resolution 2014-471 the Board approved an agreement with ARG for Design and Development of Exterior Repairs. On April 5, 2016 Resolution 16-150 the Board approved a First Amendment to increase compensation by $9,000. On May 10, 2016 Resolution 16-226 the Board approved a Second Amendment to increase compensation by $3,740. On August 2, 2016 Resolution 16-416 the Board approved a Third Amendment to increase compensation by $10,240. On February 21, 2017 Resolution 2017-79 the Board approved a Fourth Amendment to extend the term of the Agreement to June 30, 2018.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve, Phase II of the Rehabilitation will not go forward.

FINANCIAL IMPACT:
Sufficient funding is available for this work within current funding allocation.

ATTACHMENTS:
ARG 5th amd  (PDF)
ARG 4th amd  (DOCX)
AGR 3rd amd  (PDF)
ARG 2nd amd  (PDF)
ARG 1st amend (PDF)
ARG C# 15-006 (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, Interim CAO  4/13/2017

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