RESOLUTION - ACTION REQUESTED 2018-304

MEETING:  June 26, 2018

TO:  The Board of Supervisors

FROM:  Mike Healy, Public Works Director

RE:  Approve an Agreement with Myriad Eng for Professional Services for 2Nd Floor at Government Center

RECOMMENDATION AND JUSTIFICATION:
Approve an Agreement with Myriad Engineering to develop engineering plans for a portion of the second floor at the Government Center building for a Not-to-Exceed amount of $31,737; and authorize the Board of Supervisors Chair to sign the Agreement.

The purpose of this project is to address several issues identified by key administrative staff to reduce a potential breach of security at the front desk and to provide additional office space for anticipated staff.

The engineering plans are a requirement per the Building Department. The anticipated construction cost for this work is approximately $75,000 for a total project cost of over $100,000.

Staff sought fee proposal quotes from three (3) very qualified Professional Engineering firms to accomplish this project scope. One of the firms declined consideration as their current workload would not allow them to give this project the attention that it deserved. Another gave a quote that was approximately three times the price of the recommended consultant Myriad Engineering. Staff is confident that Myriad Engineering has the staff availability and expertise to accomplish this work in a professional and timely manner.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has approved remodeling projects of County buildings in the past,

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve, the engineering plans will not move forward, and the remodel will not occur at this time.

FINANCIAL IMPACT:
Funding for this work has been appropriated in a CIP Project Allocation.
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ATTACHMENTS:
Myriad 18-063 Design Gov Ctr Remodel (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey
EXCUSED: Kevin Cann