RESOLUTION - ACTION REQUESTED 2018-594

MEETING: December 11, 2018

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a Third Amendment with Quincy Eng for Oak Grove Rd Brdg #28

RECOMMENDATION AND JUSTIFICATION:
Approve a Third Amendment to the Professional Services Agreement with Quincy Engineering for Design Services for the Oak Grove Bridge Over Striped Rock Creek (Bridge No. 40C0028) to Extend Term of the Agreement to December 31, 2020; and Authorize the Board of Supervisors Chair to Sign the Amendment.

The bridge project has been designed to provide a minimum of delay to vehicle traffic during construction by utilizing an off-site access road. It took longer than expected to secure the associated right of entries.

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 16, 2017 Resolution 2017-296 The Board approved to Extend Term of the Agreement to December 31, 2018; and Increase Compensation by $304,000 for a Total Not to Exceed Amount of $486,000; and Authorize the Board of Supervisors Chair to Sign the Amendment.

On June 23, 2013 Resolution 2015-302 the Board approved a date extension to December 31, 2016.

On March 14, 2014 Resolution 2014-122 authorized Public Works to enter into a Professional Services Agreement with Quincy Engineering to provide bridge design services.

On May 28, 2013 the Board approved a Program Supplement with Caltrans for this bridge.
Resolution - Action Requested 2018-594

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Should the Board decide not to approve this Amendment the design would come to a halt as the County could not pay the contractor for their continued project work.

FINANCIAL IMPACT:
This project is funded by the Federa Highway Bridge program and there is no impact to the General Fund.

ATTACHMENTS:
Quincy Eng White Rock. Striped Rock Brdg # 28  (DOC)
Quincy 2nd amd #28       (PDF)
First Amendment with Quincy Eng.   (PDF)
PSA Quincy Eng-Striped Rock       (PDF)

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