RESOLUTION - ACTION REQUESTED 2019-590

MEETING: October 8, 2019

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: 2nd Amendment to Professional Services Agreement CH2MILL - Darrah Bridge

RECOMMENDATION AND JUSTIFICATION:
Approve a Second Amendment to Professional Services Agreement with Jacobs (formerly CH2MILL) to extend the term of the Agreement to December 31, 2020, for Professional Engineering Design Services, Right-Of-Way Acquisition and Environmental Engineering for the Darrah Road Bridge Replacement Project; and Authorize the Board of Supervisors Chair to Sign the Amendment.

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.

This Amendment extends time only with no additional costs.

On February 21, 2017 Resolution 2017-80 the Board authorized a First Amendment to increase the compensation and extend the term of the Agreement. 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:
Do not approve, the Design Services will not be completed.

FINANCIAL IMPACT:
None, this is a time extension only amendment.

ATTACHMENTS:
Jacobs (CH2MILL) 2nd amd Darrah Bridge (DOCX)
CH2MILL 1st amendment (PDF)
CH2MILL 14-045 #33 (PDF)
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RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey