RESOLUTION - ACTION REQUESTED 2020-133

MEETING: March 17, 2020

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a Third Amendment with Jacobs for the Darrah Rd Bridge

RECOMMENDATION AND JUSTIFICATION:
Approve a Third Amendment to Professional Services Agreement to Change the Name of the Company from CH2M to Jacobs, Extend the Term of the Agreement to June 30, 2021, and Increase Compensation by $132,349 for a Total Not to Exceed Amount of $511,047.36 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.

Recognize This Name Change in Order to Correctly Process and Pay for the Contracted Services

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.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On October 8, 2019 Resolution 2019-590 the Board authorized the Second Amendment to extend the term of the Agreement to December 31, 2020.

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 CH2M to provide professional Engineering Services for this Project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve, the design work will not be completed and the overall project will be in jeopardy.

FINANCIAL IMPACT:
This project is funded largely through Federal Funds and has minimal impact to appropriated Engineering Funds.
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ATTACHMENTS:
Jacobs (CH2M) 3rd amd Darrah Bridge (PDF)
Jacobs (CH2MHILL) 2nd amd Darrah Bridge (PDF)
CH2MHILL 1st amd Darrah Rd Bridge (PDF)
CH2MHILL 14-045 #33 (PDF)

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