RESOLUTION - ACTION REQUESTED 2020-136

MEETING: March 17, 2020

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a Third Amendment with Drake Haglan & Associates to Change Name to Dewberry/Drake Haglan

RECOMMENDATION AND JUSTIFICATION:
Approve a Third Amendment for engineering services for the Buckeye Road Bridge with Drake Haglan & Associates changing the name of the company to Dewberry/Drake Haglan; and Authorize the Board of Supervisors Chair to Sign the Amendment.

Drake Haglan & Associates has changed their name to Dewberry/Drake Haglan and it is appropriate to Amend the original Agreements to formally recognize this name change in order to correctly process and pay for the contracted services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On December 18, 2018 Resolution 2018-636 the Board Approved a Second Amendment to extend the term of the Agreement to December 31, 2021.
On April 25, 2017 The Board approved Resolution 2017-237 to extend the term of the Agreement, increase compensation, and add to the scope of services.
On June 23, 2015 The Board approved Resolution 2015-306 for Phase I of Bridge Design services.
On May 19, 2015 the Board approved a Program Supplement Agreement with Caltrans for the bridge, per Resolution No. 2015-236.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve, current and future invoices will not be processed for payment.

FINANCIAL IMPACT:
There is no financial impact to this item.

ATTACHMENTS:
Drake Haglan 3rd amd 40C0036 (DOC)
Drake Haglan 2nd amd 40C0036 (DOC)
Drake Haglan 1st amd 40C0036 (PDF)
Drake Haglan 15-044 Buckeye Bridge #36 (PDF)
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RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey