RESOLUTION - ACTION REQUESTED 2020-681

MEETING: November 24, 2020

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a Fourth Amendment with Quincy Eng for Oak Rd Bridge #28

RECOMMENDATION AND JUSTIFICATION:
Approve a Fourth Amendment to an Agreement with Quincy Engineering Inc. to Extend the Term of the Agreement to December 31, 2022 for Bridge Design Services for Phase II of the Replacement of the Oak Grove Road Over Striped Rock Creek Bridge (Bridge No. 40C0028); and Authorize the Board of Supervisors Chair to Sign the Amendment.

This Amendment also serves to modify the scope of work at no additional cost. The revised scope of work consists of new survey and environmental tests. In accordance with Caltrans/FWHA request, funding for these tasks was obtained by reducing the available budget from some future tasks. If necessary, any additional funds will be requested from Caltrans/FHWA to replenish those reduced budgets. Therefore, there is no net increase in the projects contract amount.

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 December 11, 2018 Resolution 2018-594 the Board approved a Third Amendment to extend the term of the Agreement to December 31, 2020.
On May 16, 2017 Resolution 2017-296 the Board approved a Second Amendment to extend the term of the agreement, increase compensation, and expand the scope of services.
On June 23, 2015 Resolution 2015-302 the Board approved a First Amendment to extend the term of the Agreement.
On March 14, 2014 Resolution 2014-122 The Board approved to enter into a Professional Services Agreement with Quincy Engineering for Phase I of this project.
On May 28, 2013 the Board approved a Program Supplement with Caltrans for this
Resolution - Action Requested 2020-681

bridge.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve, the project schedule could be significantly delayed.

FINANCIAL IMPACT:
None, this Project is funded at 100% by Caltrans/FHWA

ATTACHMENTS:
- Quincy Eng 3rd amd Oak Grove Bridge #28 (PDF)
- Quincy Eng 2nd amd Oak Grove Bridge #28 (PDF)
- Quincy Eng - Oak Grove Bridge #28 (PDF)
- Quincy Eng - Oak Grove Bridge (PDF)
- Quincy Eng 4th amd Oak Grove Bridge #28 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Miles Menetrey, District V Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey