RESOLUTION - ACTION REQUESTED 2020-682

MEETING: November 24, 2020

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a Third Amendment with Quincy Eng for Incline Rd Bridge #64

RECOMMENDATION AND JUSTIFICATION:
Approve a Third 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 Incline Road Over Moss Canyon Bridge (Bridge No. 40C0064); and Authorize the Board of Supervisors Chair to Sign the Amendment.

This Amendment also serves to modify the scope of work. 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 2018-597 the Board approved a Second Amendment to extend the term of the Agreement to December 31, 2020.
On May 16, 2017 Resolution 2017-295 the Board approved a First Amendment to extend the term of the agreement, increase compensation, and expand the scope of services.
On August 19, 2014 Resolution 2014-436 The Board approved an Agreement with Quincy Engineering for Phase I of this project.
On May 28, 2013 the Board approved a Program Supplement with Caltrans for this bridge.
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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% reimbursement through Caltrans/FHWA.

ATTACHMENTS:
Quincy Eng 3rd amd Moss Canyon #64 (PDF)
Quincy Eng 2nd amd Incline #64 (PDF)
Quincy Eng Incline #64 (PDF)
Quincy 15-011 #64 (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