RESOLUTION - ACTION REQUESTED 2021-44

MEETING: January 26, 2021

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a Third Amendment with Myriad Eng for Indian Gulch Bridge

RECOMMENDATION AND JUSTIFICATION:
Approve a Third Amendment with Myriad Engineering for Indian Gulch Bridge Interim Design to extend the term of the Agreement to June 30, 2021; and authorize the Board of Supervisors Chair to sign the amendment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On October 13, 2020 Resolution 2020-612 the Board Authorized a Second Amendment to increase compensation and expand the Scope of Services.

On February 25, 2020, by Resolution 2020-93, the Board approved Change Order 1 to expand the scope of service and increase compensation.

On September 4, 2019, a First Amendment was executed to extend the term of the Agreement.

On March 26, 2019, by Resolution 2019-045, the Board approved Public Works enter into an Agreement with Myriad Engineering.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve, the engineering services will not move forward.

FINANCIAL IMPACT:
This is a CalOES 75% County 25% Funded Project less an additional 10% to the County for Project Management.

ATTACHMENTS:
Myriad Eng Third Amd Indian Gulch Brdg  (PDF)
Myriad Eng Second Amd Indian Gulch Brdg  (PDF)
Myriad Eng. CO1 Indian Gulch Brdg  (PDF)
Myriad Eng 1st amd       (PDF)
Myriad Eng 19-045 design Indian Gulch    (PDF)
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Miles Menetrey, District V Supervisor
SECONDER: Tom Sweeney, District II Supervisors
AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey