Board of Supervisors To:

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: November 3, 2015



Contra County

Subject: Execute a contract amendment with LSA Associates, Inc. to extend the contract termination date, San Ramon area.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with LSA Associates, Inc., effective December 31, 2015, to extend the termination date from December 31, 2015 to December 31, 2016, with no change to the contract payment limit of \$253,558, to complete work associated with the Camino Tassajara Shoulder Widening, 1.1 miles south of Highland Road to 0.3 mile north of Windemere Parkway-Environmental Studies Project, Project No. 0662-6R4072 / Federal Aid Project No. HSIPL-5928(110), San Ramon area.

FISCAL IMPACT:

40% Highway Safety Improvement Program Funds and 60% South County Area Of Benefit Funds.

BACKGROUND:

The Camino Tassajara Shoulder Widening, 1.1 miles south of Highland Road to 0.30 mile north of Windemere Parkway Project (Project), Project No. 0662-6R4072 is a partially

APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 11/03/2015 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.
Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	ATTESTED: November 3, 2015
	David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Trina Torres, Environmental - 925-313-2176	By: June McHuen, Deputy
cc: A. Brown, Environmental	

federally funded project which requires special environmental assessments and studies pursuant to the

BACKGROUND: (CONT'D)

National Environmental Policy Act (NEPA), the California Quality Act (CEQA), the Clean Water Act, the Porter-Cologne Water Act, and the State and Federal Endangered Species Acts.

On April 5, 2012, the Contra Costa County (County) Public Works Department entered into a standard contract with LSA Associates, Inc. in the amount not to exceed \$205,831.56 for environmental professional services for the Project.

On October 22, 2013, the Board of Supervisors approved Contract Amendment No. 1, effective October 23, 2013, which added a second payment method (Specific Rate of Compensation) and increased the contract amount by \$47,726.44 from \$205,831.56 to \$253,558 for additional necessary work for the Project.

On March 31, 2015, the Board of Supervisors approved Contact Amendment No. 2, effective March 31, 2015 to extend the contract term to December 31, 2015.

Due to unexpected delays, the contract term needs to be extended to December 31, 2016 to complete work associated with the Project.

All other terms and conditions of the original Contract, Contract Amendment No. 1, Contract Amendment No. 2, and this amendment between the County and the Contractor shall remain in full force and effect.

CONSEQUENCE OF NEGATIVE ACTION:

If the amendment is not approved, the remaining work will not be completed to obtain necessary environmental clearances which may jeopardize funding and cause delays with construction.

CHILDREN'S IMPACT STATEMENT:

ATTACHMENTS Amendment #3