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Contra Costa County

To: Board of Supervisors

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

Date: February 9, 2016

Subject: APPROVE and AUTHORIZE a contract amendment with Anchor Engineering, Inc.

# **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute Contract Amendment No. 1 to the Consulting Services Agreement with Anchor Engineering, Inc., effective February 9, 2016, to increase the payment limit by \$250,000 to a new payment limit of \$500,000, to continue providing "on-call" project management services, Countywide.

### **FISCAL IMPACT:**

100% Federal, State, Local, and/or General Funds.

#### **BACKGROUND:**

The Public Works Department is involved in various projects in the County, which require project management services for capital improvement projects. After a solicitation process, this Consultant was selected as one of four firms to provide project management services on an "on-call" basis to augment Public Works staff. The Board of Supervisors approved the Agreement with the Consultant on July 7, 2015.

✓ APPROVE ✓ RECOMMENDATION OF CNTY ADMINISTRATOR	☐ OTHER ☐ RECOMMENDATION OF BOARD COMMITTEE	
Action of Board On: 02/09/2016 A Clerks Notes:	PPROVED AS RECOMMENDED	
AYE: Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor  ABSENT: 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.  ATTESTED: February 9, 2016  David Twa, County Administrator and Clerk of the Board of Supervisors	
Contact: Jason Chen, Special Districts, (925) 313-3299	By: June McHuen, Deputy	

# BACKGROUND: (CONT'D)

This amendment to the Agreement is recommended because the County's need for "on-call" project management consulting services is greater than initially anticipated. Increasing the payment limit will allow the Consultant to complete more projects.

# CONSEQUENCE OF NEGATIVE ACTION:

Without Board approval, the Consultant will not be able to provide additional "on-call" project management services to complete necessary capital projects, which may jeopardize funding and delay design and construction of various capital projects.

# CHILDREN'S IMPACT STATEMENT: