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To: Board of SupervisorsFrom: Julia R. Bueren, Public Works Director/Chief EngineerDate: March 1, 2016



Subject: Consulting Services Agreement with Drake Haglan & Associates, Inc., Countywide.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Consulting Services Agreement with Drake Haglan & Associates, Inc., in an amount not to exceed \$250,000, for on-call civil engineering consulting services for the period of March 1, 2016 through March 1, 2019, Countywide.

FISCAL IMPACT:

Work performed under this on-call Consulting Services Agreement is funded by developer fees, local, state and federal funds for road, flood control, and airport projects.

BACKGROUND:

The Public Works Department is involved in various projects in the County that require civil engineering services for road, flood control, and airport projects. After a solicitation process, this firm was selected as one of four firms to provide civil engineering services on an "on-call" basis. The Consultant will augment Public Works staff on an as-needed basis. They will be used as an extension of Public Works staff during busy times when extra help is needed or when in-house expertise is not available. This on-call Consulting Services Agreement will be in effect for thirty six months.

V A	APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of Board On: 03/01/2016 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I Supervisor Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V 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: March 1, 2016 David Twa, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy
Contact: Kevin Emigh, 925-313-2233		

CONSEQUENCE OF NEGATIVE ACTION:

Without approval from the Board of Supervisors, there is possible delay in completing projects requiring civil engineering services. Executing this Consulting Services Agreement will facilitate the process of design and construction for various Public Works projects requiring civil engineering expertise.