



Contra
Costa
County

To: Board of Supervisors

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

Date: August 16, 2016

Subject: Contract amendment with Ghirardelli Associates, Inc., Byron and Pleasant Hill areas.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute Contract Amendment No. 2 to the Consulting Services Agreement (CSA) with Ghirardelli Associates, Inc. (Ghirardelli), effective July 7, 2015, to extend the termination date from June 30, 2016 to December 31, 2016, and to increase the payment limit by \$20,000 from \$240,000 to a new payment limit of \$260,000, for construction management services for the Countywide Overlay Project, Byron and Pleasant Hill areas. (Project No. 0662-6R4073)

FISCAL IMPACT:

CSA Amendment No. 2 allows for an additional \$20,000 above the previously approved contract payment limit of \$240,000. The increase in payment is to be funded by 57% Local Street & Road Preservation (LSRP) and 43% Local Road Funds.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **08/16/2016** ☒ 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: August 16, 2016

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Kevin Emigh,
925-313-2233

cc:

BACKGROUND:

On July 7, 2015, the Board of Supervisors approved the CSA for construction management services with Ghirardelli with a payment limit of \$240,000.

On January 5, 2016, the Board approved Amendment No. 1 to the CSA to update payment provisions with no change to original term or payment limit of \$240,000.

Proposed Amendment No. 2 will amend the term by changing the termination date from June 30, 2016 to December 31, 2016 and will increase the payment limit by \$20,000 to a new Payment Limit of \$260,000 in order to provide additional construction management services.

CONSEQUENCE OF NEGATIVE ACTION:

The consultant would not be compensated for services needed to complete the project.