



**Contra
Costa
County**

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: August 16, 2016

Subject: Contract amendment with Consolidated CM, Antioch area.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute Contract Amendment No. 5 to the Consulting Services Agreement with Consolidated CM, effective March 12, 2013, to extend the termination date from June 1, 2015 to June 20, 2017, and to increase the payment limit by \$50,000 from \$2,557,773 to a new payment limit of \$2,607,773, for construction management services for the Upper Sand Creek Basin Project, Antioch area. (Project No. 0662-6R4073)

FISCAL IMPACT:

CSA Amendment No. 5 allows for an additional \$50,000 above the previously approved contract payment limit of \$2,557,773. The increase in payment is to be funded by 100% Flood Control District Drainage Area 130 Funds.

BACKGROUND:

On March 12, 2013, the Board of Supervisors approved the CSA for construction management services with Consolidated CM with a payment limit of \$1,246,000.

☒ 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:

On December 3, 2013, the Board approved Amendment

BACKGROUND: (CONT'D)

No. 1 to the CSA to increase the payment limit by \$350,000 to a new payment limit of \$1,596,000.

On February 11, 2014, the Board approved Amendment No. 2 to the CSA to increase the payment limit by \$561,773 to a new payment limit of \$2,157,773.

On May 13, 2014, the Board approved Amendment No. 3 to the CSA to increase the payment limit by \$200,000 to a new payment limit of \$2,357,773.

On October 7, 2014, the Board approved Amendment No. 4 to the CSA to increase the payment limit by \$200,000 to a new payment limit of \$2,557,773.

Proposed Amendment No. 5 will amend the term by changing the termination date from June 1, 2015 to June 20, 2017 and will increase the payment limit by \$50,000 to a new Payment Limit of \$ 2,607,773 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.