



**Contra
Costa
County**

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: January 10, 2017

Subject: Contract Amendment with ENGEO Incorporated, for Hookston Phase II Project, Pleasant Hill area.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with ENGEO Incorporated, effective January 15, 2017, to extend the term through January 15, 2018, with no change to the original payment limit of \$400,000, for continued geotechnical engineering services associated with the Hookston Phase II Project, Pleasant Hill area. (Project No. 0678-6G5592)

FISCAL IMPACT:

100% Measure WW Funds

BACKGROUND:

The Public Works Department is involved with various projects within the County that require geotechnical engineering consulting services. On September 10, 2013, a consulting services agreement with ENGEO Incorporated, was approved by the Board of Supervisors. On April 14, 2015 the Board of Supervisors approved Amendment No. 1 to increase funds and extend the term for the Hookston Phase II Project. Approval of this Consulting Services Agreement Amendment No. 2 is requested to complete the Project.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/10/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, 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: January 10, 2017

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

By: Rolanda Hartfield, Deputy

Contact: Carrie Ricci, (925)
313-2235

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Without approval of the Board of Supervisors, there will be delays in completing the environmental reports for the Hookston Phase II Project.