



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: July 18, 2017

Subject: Contract Amendment with WSP USA Inc., f/k/a Parsons Brinckerhoff, Inc., for On-Call Construction Management Services, Countywide.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with WSP USA Inc., (formerly known as Parsons Brinckerhoff, Inc.), effective May 1, 2017, to change the contractor's name with no change to the original term or payment limit of \$300,000, for On-Call Construction Management Services, Countywide.

FISCAL IMPACT:

Work performed under this on-call consulting services agreement is funded by developer fees, various other local, state and federal funds for road, flood control, and airport projects.

BACKGROUND:

The Public Works Director, or designee, executed a Consulting Services Agreement, dated April 14, 2015, with Parsons Brinckerhoff, Inc., for on-call construction management services. Contractor changed its name on May 1, 2017 from Parsons Brinckerhoff Inc. to WSP USA Inc.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/18/2017** ☒ 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: July 18, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Kevin Emigh,
925.313-2233

cc:

Proposed Amendment No. 1 will change the contractor's name from Parsons Brinckerhoff, Inc., to WSP USA Inc., with no change to original Term or Payment Limit.

CONSEQUENCE OF NEGATIVE ACTION:

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