To: Board of Supervisors

From: Brian M. Balbas, Interim Public Works Director/Chief Engineer

Date: October 17, 2017



Subject: Approve and Authorize a Consulting Services Agreement with MNS Engineers, Inc., Countywide.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Interim Public Works Director, or designee, to execute a Consulting Services Agreement with MNS Engineers, Inc., effective December 1, 2017 to November 30, 2020, in an amount not to exceed \$250,000, to provide on-call land development engineering services, Countywide. Project No.: Various.

FISCAL IMPACT:

100% Developer Fees.

BACKGROUND:

The Public Works Department is involved in the review of land development projects throughout the County. As part of this regular work, consultant services are required to augment staff and provide special technical assistance on an on-call basis. After a solicitation process, MNS Engineers, Inc., was one of three firms selected to provide land development engineering services. These services include researching, writing, reviewing, and preparing conditions of approval for land development entitlements, as well as plan checking for conditions of approval compliance.

V A	APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of Board On: 10/17/2017 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: October 17, 2017 David Twa, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy
Contact: Caroline Tom, 925.313-2348		

CONSEQUENCE OF NEGATIVE ACTION:

Without approval from the Board of Supervisors, the Public Works Department will be unable to complete land development engineering projects in a timely manner, therefore delaying completion of current and future land development projects.