

To: Board of Supervisors

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

Date: December 19, 2017

Subject: Contract amendment with Francisco & Associates, Inc., for on-call engineering assessment services.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Interim Public Works Director, or designee, to execute amendment to the Consulting Services Agreement with Francisco & Associates, Inc., effective December 19, 2017, to extend the contract termination date from February 28, 2018 to December 31, 2018, and to increase the payment limit by \$50,000 to a new payment limit of \$250,000, to continue providing assessment engineering services to complete existing projects, Countywide.

FISCAL IMPACT:

100% Special Revenue Funds.

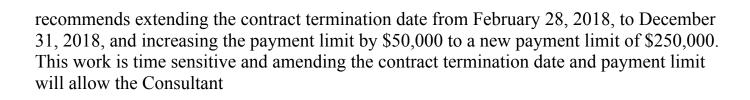
BACKGROUND:

On December 9, 2014, the Board of Supervisors approved a contract with Francisco & Associates, Inc., to provide on-call assessment engineering services. Special Districts staff

✓ APPROVE	OTHER
✓ RECOMMENDATION OF CNT ADMINISTRATOR	TY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 12/19/2017 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Candace Andersen, District II	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the
Supervisor	Board of Supervisors on the date shown.
Diane Burgis, District III Supervisor	ATTESTED: December 19, 2017
Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Rochelle Johnson	By: June McHuen, Deputy

cc: C. Roner, Special District, Rochelle Johnson, Special District

(925) 313-2299



BACKGROUND: (CONT'D)

to complete the scope of work to develop assessments and related reports for various special districts per schedule. This work is anticipated to end in late 2018.

CONSEQUENCE OF NEGATIVE ACTION:

Without Board approval, the Consultant will not be able to complete projects that are scheduled to end beyond the current contract term.