To: Board of SupervisorsFrom: Brian M. Balbas, Public Works Director/Chief EngineerDate: August 7, 2018



Subject: Consulting Services Agreement with TRC Engineers, Inc., Countywide. Project No. Various

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Consulting Services Agreement with TRC Engineers, Inc., in an amount not to exceed \$350,000 for on-call construction management services for the period July 24, 2018 through July 31, 2021, Countywide. (Project No. Various) (All Districts)

FISCAL IMPACT:

Work performed under this on-call consulting services agreement is funded by 100% Developer Fees and Local Road, Flood Control, and Airport Enterprise Funds.

BACKGROUND:

The Public Works Department is involved in various projects in the County which require construction management services for road, flood control, and airport projects. After a solicitation process, this firm was selected as one of the seven firms to provide construction management services on an "on-call" basis. The consultant will augment Public Works Design/Construction staff on an as-needed basis. They will be used as an extension of Public

APP	ROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of	Board On: 08/07/2018	APPROVED AS RECOMMENDED OTHER
Clerks No	otes:	
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I 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: August 7, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	Candace Andersen, District II Supervisor	By: Stacey M. Boyd, Deputy
Contact: Kevin Emigh, 925-313-2233		

Works staff

BACKGROUND: (CONT'D)

during busy times when extra help is needed or when in-house expertise is not available. This on-call consulting services agreement will be in effect for three years.

Government Code Section 31000 and 4525 authorizes the County to contract for services including the type of construction management that TRC Engineers, Inc. provides.

CONSEQUENCE OF NEGATIVE ACTION:

Without approval from the Board of Supervisors, there will be possible delay in completing projects requiring construction management services. Executing this contract will facilitate the process of construction for various Public Works projects requiring construction management expertise.