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To: Board of SupervisorsFrom: Brian M. Balbas, Public Works Director/Chief EngineerDate: February 26, 2019

Subject: Contract Amendment No. 1 with ENGEO, Countywide.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with ENGEO Incorporated (ENGEO), effective March 2, 2019, to extend the term from March 1, 2019, to December 31, 2019, for on-call geotechnical engineering services, with no increase to the original payment limit of \$250,000, Countywide. (County Project No. 0662-6R2531)(All Districts)

FISCAL IMPACT:

Work performed under this amendment is funded by 100% Local Road Funds.

BACKGROUND:

The Public Works Department is involved in various projects in the County which require geotechnical engineering consulting services for road, flood control, and airport projects. After a solicitation process in 2016, this firm and four other firms were selected to provide geotechnical engineering services on an "on-call" basis. On March 1, 2016, a consulting service agreement with ENGEO was approved by the Board of Supervisors.

Since the original consulting service agreement was executed,

| APPI | ROVE | OTHER |
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| RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE | | |
| Action of | Board On: 02/26/2019 | APPROVED AS RECOMMENDED OTHER |
| Clerks Notes: | | |
| VOTE OF SUPERVISORS | | |
| | John Gioia, District I Supervisor Candace Andersen, District II 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: February 26, 2019 David Twa, County Administrator and Clerk of the Board of Supervisors |
| | Diane Burgis, District III Supervisor | By: Stacey M. Boyd, Deputy |
| Contact: 925-313- | Kevin Emigh, 2233 | |

BACKGROUND: (CONT'D)

the Consultant provided on-call geotechnical engineering services on multiple projects. While most of the projects have been completed, the San Pablo Dam Road Landslide and Bench Repair Project is on-going and requires Consultant's engineering services beyond the Agreement's March 1, 2019 expiration. In order to allow this project to continue without disruption, the contract is being extended solely for the completion of this project.

Proposed Amendment No. 1 will extend the contract termination date from March 1, 2019, to December 31, 2019, with no increase to the original payment limit of \$250,000.

Approval of Amendment No. 1 for this Consulting Services Agreement will allow the Consultant to continue to provide geotechnical engineering services for the San Pablo Dam Road Landslide and Bench Repair Project, through December 31, 2019.

CONSEQUENCE OF NEGATIVE ACTION:

If the contract amendment is not approved, the San Pablo Dam Road Landslide and Bench Repair Project will experience delays and added costs as the County solicits for new professional services which will duplicate previous work.