To: Board of SupervisorsFrom: Brian M. Balbas, Public Works Director/Chief EngineerDate: March 19, 2019



Contra Costa County

Subject: Contract with TRC Engineers, Inc., Countywide.

<u>RECOMMENDATION(S):</u>

RESCIND Board Order C.6 approved on August 7, 2018 and APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a consulting services agreement (contract) with TRC Engineers, Inc., in an amount not to exceed \$350,000 to provide on-call construction management services for the period March 19, 2019 through July 31, 2021, Countywide. (100% Developer Fees and Local Road, Flood Control, and Airport Enterprise Funds)(Project No. Various) (All Districts)

FISCAL IMPACT:

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

APP	ROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of Board On: 03/19/2019 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE: ABSENT:	John Gioia, District I Supervisor Candace Andersen, District II Supervisor Federal D. Glover, District V Supervisor Diane Burgis, District III 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: March 19, 2019 David Twa, County Administrator and Clerk of the Board of Supervisors
	Karen Mitchoff, District IV Supervisor	By: Stacey M. Boyd, Deputy
Contact: Kevin Emigh, 925-313-2233		

BACKGROUND:

On August 7, 2018, the Board of Supervisors approved Board Order C.6, awarding TRC Engineers, Inc. (TRC) a contract to provide construction management services in an amount not to exceed \$350,000 for the period July 24, 2018 through July 31, 2021.

Vali Cooper & Associates, Inc. (VCA) was also selected as one of the seven consultants to be awarded on-call construction management contracts with the Public Works Department. TRC acquired VCA and the contract needed to be revised to include VCA staff and financial documents.

CONSEQUENCE OF NEGATIVE ACTION:

Without approval from the Board of Supervisors, there is a possible delay in completing projects requiring materials testing and inspection services. Executing this contract will facilitate the process of design and construction for various Public Works projects requiring construction management services.