Contra Costa County

To: **Board of Supervisors**

From: Keith Freitas, Airports Director

Date: May 7, 2019

Subject: APPROVE AND AUTHORIZE AMENDMENT 2 TO CONSULTING SERVICES AGREEMENT WITH C

& S ENGINEERS, INC.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Director of Airports, or designee, to execute Amendment 2 to the Consulting Services Agreement with C & S Engineers, Inc. to add four additional Subconsultants.

FISCAL IMPACT:

There is no negative impact on the General Fund. There is no change to the contract amount with all contract costs being paid by the Airport Enterprise Fund.

BACKGROUND:

C & S Engineers, Inc. (Contractor) would like to have Shah Kawasaki Architects (SKA), Chang Consultants, R.E.Y. Engineers, Inc. and HELIX Environmental Planning added to their Consulting Services Agreement as their subconsultants. The Contractor will need the additional subconsultants to complete the following Airport required tasks:

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR	
Action of Board On: 05/07/2019 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: May 7, 2019 David Twa, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy
Contact: Beth Lee (925)	

681-4200

BACKGROUND: (CONT'D)

- 1. Buchanan Field Drainage & Flood Control Study Update
- 2. Review and sign-off of the Site Plan by an Architect so that the permits can be issued, and the Byron ARFF garage can be installed.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, Contractor will not be able to use Shah Kawasaki Architects (SKA), Chang Consultants, R.E.Y. Engineers, Inc. and HELIX Environmental Planning to perform the additional work required to complete the Drainage and Flood Control Study Update and the permits for the Byron ARFF Garage will not be issued further stalling the installation of the metal structure.

ATTACHMENTS

Amendment 2 - C&S Engineers