SLAI OF

Contra Costa County

To: Board of Supervisors

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

Date: January 18, 2022

Subject: Consulting Services Agreement Amendment with Fehr & Peers, Countywide.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a Consulting Services Agreement (contract) Amendment with Fehr & Peers (F&P), effective February 28, 2022, to extend the term from February 28, 2022 through June 30, 2022, to provide transportation planning services to the County in preparation of the County's first Active Transportation Plan (Plan), with no change to the payment limit of \$300,000, Countywide. (Project No. 0676-6P1099) (All Districts)

FISCAL IMPACT:

There is no fiscal impact with this action as it is only to extend the term of the contract. This project, including the contract, will be funded by 88.4% Sustainable Communities Planning Grant Funds (State) and 11.6% Transportation Development Act Funds.

| ✓ APPROVE | OTHER |
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| ▼ RECOMMENDATION OF CNTY ADMINISTRATOR | |
| Action of Board On: 01/18/2022 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: January 18, 2022 Monica Nino, County Administrator and Clerk of the Board of Supervisors By: Antonia Welty, Deputy |
| Contact: Jerry Fahy, | |

925.313.2276

BACKGROUND:

The original Agreement to provide transportation planning services to the County was approved by the Board on August 11, 2020.

On September 30, 2021, Administrative Amendment No. 1 was approved by the Public Works Director, effective January 1, 2021 to update the County's contact information and to correct errors in the original Personnel and Billing Rates of the contract. On November 2, 2021, Amendment No. 2 was approved by the Board of Supervisors, effective November 9, 2021, to increase the payment limit from \$250,000 to \$300,000 and replace Personnel and Billing Rates of the contract to reflect changes in the allocation of funding by task.

Proposed Amendment No. 3 will extend the term of the contract from February 28, 2022 to June 30, 2022.

CONSEQUENCE OF NEGATIVE ACTION:

Without approval from the Board of Supervisors, the Consultant will not have sufficient time to complete the Plan.