



## Legislation Details (With Text)

**File #:** 12-0871 **Version:** 3

**Type:** Agenda Item **Status:** Approved

**File created:** 7/10/2012 **In control:** Board of Supervisors

**On agenda:** 8/27/2013 **Final action:** 8/27/2013

**Title:** Community Development Agency, Transportation Division, recommending the Board authorize the Chair to sign the Second Amendment to Agreement for Services No.109-S1311 with The Hanna Group to transfer budget to subconsultant, Vali Cooper and Associates, Inc. for construction inspection and construction administration services and to address administrative changes within the Agreement with no change to the total compensation.

**FUNDING:** State Corridor Mobility Improvement Account Funds and Local Funds (Tribe).

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. 3A - Approved CRS 08-27-13.pdf, 2. 3B - Second Amend to 109-S1311 08-27-13.pdf, 3. 2A - Approved CRS 2-26-13, 4. 2B - Amendment 2-26-13, 5. A - Approved CRS 9-4-12, 6. B - The Hanna Group AGMT 9-4-12, 7. C - 12-0871 Cost Component U.S. 50 HOV Lanes.pdf, 8. Fully executed Agreement The Hanna Group.pdf

Date	Ver.	Action By	Action	Result
8/27/2013	3	Board of Supervisors	Approved	Pass
2/26/2013	2	Board of Supervisors	Approved	Pass
9/4/2012	1	Board of Supervisors	Approved	Pass

Community Development Agency, Transportation Division, recommending the Board authorize the Chair to sign the Second Amendment to Agreement for Services No.109-S1311 with The Hanna Group to transfer budget to subconsultant, Vali Cooper and Associates, Inc. for construction inspection and construction administration services and to address administrative changes within the Agreement with no change to the total compensation.

**FUNDING:** State Corridor Mobility Improvement Account Funds and Local Funds (Tribe).

### Fiscal Impact/Change to Net County Cost

There is no cost associated with this proposed Amendment. The cost of the original Agreement (\$1,300,000) is proposed to remain unchanged. Funding for the Agreement and the proposed Amendment is provided by State Corridor Mobility Improvement Account funds and Local funds (Tribe). The U.S. 50 HOV Lanes Phase 0 Project (Project) is included in the approved 2013 Capital Improvement Program.

### Background

On September 4, 2012, the Board authorized the Chair to sign Agreement for Services No. 109-S1311 (Agreement) with The Hanna Group (THG) to augment Transportation Division (Transportation) construction support resources for the Project. The Agreement was written with a not-to-exceed compensation amount of \$1,300,000. THG has been providing structure representative, construction administration, construction inspection, and source inspection services.

Transportation has been providing resident engineer, construction administration, surveying, materials inspection, and construction inspection services.

### **Reason for Recommendation**

This Amendment is necessary to modify the structure of the original budget to allow for THG's subconsultant, Vali Cooper & Associates, Inc. (VCA) to perform more construction inspection and construction administration services under the Agreement. Transportation staff currently assigned to this project will be transferred to the Silva Valley Interchange project in October, so consultant personnel will be utilized to replace them. THG's personnel is tied up on other projects so VCA will be providing their staff to complete the project. Therefore, per the terms of the Agreement, some of THG's budget must be transferred to VCA. This Amendment also resolves various administrative issues within the Agreement including the following:

- Update of Microsoft Office applications (Article I).
- Addition of travel and subsistence (per diem) costs for source inspection services (Article III and Article XXVIII).
- Change in Consultant's Project Manager (Article IX).
- Change in Assignment and Delegation Articles (Article XII).
- Name change of one of the County's notice recipients (Article XVII).
- Change of Consultant address and working office address (Article XVII and XXVII).

This Project is anticipated to be completed by spring 2014.

### **Action(s) to be taken following Board approval**

1. The Clerk of the Board will obtain the Chair's signature on the two originals of the Amendment.
2. The Clerk of the Board will forward one original of the fully executed Amendment to the Department for further processing.

### **Contact**

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Community Development Agency

### **Concurrences**

County Counsel and Risk Management