



Legislation Details (With Text)

File #: 15-0676 **Version:** 3

Type: Agenda Item **Status:** Approved

File created: 5/15/2015 **In control:** Board of Supervisors

On agenda: 9/1/2015 **Final action:** 9/1/2015

Title: Community Development Agency, Transportation Division, recommending the Board consider the following:
 1) Approve and authorize the Chair to sign Task Order Amendment TO 598-S1311-02-02 for subdivision construction inspection services, issued to Parsons Brinckerhoff, Inc. under Agreement for Services No. 598-S1311, to increase the not-to-exceed amount of the Task Order by \$200,000 for a total not-to-exceed amount of \$550,000; and
 2) Approve and authorize the Chair to sign Task Order Amendment TO 597-S1311-03-05 for subdivision construction inspection services, issued to Caltrop Corporation under Agreement for Services No. 597-S1311, to increase the not-to-exceed amount of the Task Order by \$61,455 for a total not-to-exceed amount of \$641,455.

FUNDING: Developer Funded.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 3A - Approved CRS Parsons Brinckerhoff (9-1-15), 2. 3B - Amendment 2 to TO 598-S1311-02 (9-1-15), 3. 3C - Approved CRS - Caltrop (9-01-15), 4. 3D - Caltrop Task Order 597-S1311-03-05 (9-1-15), 5. Executed Amendment to 597-S1311 (9-1-15), 6. Executed Amendment to 598-S1311 (9-1-15), 7. A - Approved CRS - Parson Brinckerhoff 6-9-15, 8. B - Amendment 1 to TO 598-S1311-02 6-9-15, 9. C - Approved CRS - Caltrop 6-9-15, 10. D - Amendment 4 to TO 597-S1311-03 6-9-15, 11. E - FE Amend 3 to TO 597-S1311-03 6-9-15, 12. F - FE Amend 2 to TO 597-S1311-03 6-9-15, 13. G - FE Amend 1 to TO 597-S1311-03 6-9-15, 14. H - Legislation Details - File ID 07-534 6-9-15, 15. I - Applegarth Email 6-9-15, 16. Executed Task Order 02-01, 17. Executed Task Order 03-04

Date	Ver.	Action By	Action	Result
9/1/2015	3	Board of Supervisors	Approved	Pass
6/16/2015	2	Board of Supervisors	Approved	Pass
6/9/2015	1	Board of Supervisors	Approved	Pass

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- 2) Approve and authorize the Chair to sign Task Order Amendment TO 597-S1311-03-05 for subdivision construction inspection services, issued to Caltrop Corporation under Agreement for Services No. 597-S1311, to increase the not-to-exceed amount of the Task Order by \$61,455 for a total not-to-exceed amount of \$641,455.

FUNDING: Developer Funded.

DEPARTMENT RECOMMENDATION

Community Development Agency, Transportation Division (Transportation) recommends the Board approve the above Task Order Amendments in order to continue consultant services providing inspection of subdivision improvements.

DISCUSSION / BACKGROUND

These contracts were written to provide on-call construction administration and inspection support for Transportation's Capital Improvement Program and subdivision construction program. Using on-call contracts such as these allows Transportation the flexibility to staff up during seasonally busy times, or as development projects increase, and then staff back down as construction work slows down. The subject task order amendments are for work performed solely for subdivision construction inspection services. Labor unions have been contacted regarding these services and did not have any issues with contracting out such services.

ALTERNATIVES

N/A

OTHER DEPARTMENT / AGENCY INVOLVEMENT

County Counsel

CAO RECOMMENDATION

CAO recommending the Board move staff's recommendations.

FINANCIAL IMPACT

The requested Board action has no associated fiscal impact or Net County Cost. All costs associated with the subject task order amendments are being funded solely by developer's.

CLERK OF THE BOARD FOLLOW UP ACTIONS

- 1) The Clerk will obtain the Chair's signature on the two originals of each Task Order Amendment.
- 2) The Clerk will return one fully executed original of each Task Order Amendment to Transportation.

STRATEGIC PLAN COMPONENT

Infrastructure

CONTACT

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Development/ROW/Environmental
Community Development Agency