



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.edcgov.us/bos/

Legislation Details (With Text)

File #: 22-0820 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 4/28/2022 **In control:** Board of Supervisors
On agenda: 5/24/2022 **Final action:** 5/24/2022
Title: Planning and Building Department, Airports Division, recommending the Board:
1) Approve and authorize the Chair to sign the First Amendment to Agreement for Services 6451 for as-needed airport design, engineering, and construction management services for the Placerville and Georgetown Airports with no change to the term, rates or Not to Exceed amount of \$2,430,000; and
2) Authorize the Purchasing Agent to execute any future Amendments that do not increase the term or compensation amount of the Agreement, subject to review and approval by County Counsel.

FUNDING: Federal Aviation Administration Grants (90%) and Accumulated Capital Outlay Fund (10%). (Federal Funds)

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Brandley Agmt 6451 Amd I Counsel Approval, 2. B - Brandley Agmt 6451 Amd I, 3. Execute Agreement 6451

Date	Ver.	Action By	Action	Result
5/24/2022	1	Board of Supervisors	Approved	Pass

Planning and Building Department, Airports Division, recommending the Board:

1) Approve and authorize the Chair to sign the First Amendment to Agreement for Services 6451 for as-needed airport design, engineering, and construction management services for the Placerville and Georgetown Airports with no change to the term, rates or Not to Exceed amount of \$2,430,000; and
2) Authorize the Purchasing Agent to execute any future Amendments that do not increase the term or compensation amount of the Agreement, subject to review and approval by County Counsel.

FUNDING: Federal Aviation Administration Grants (90%) and Accumulated Capital Outlay Fund (10%). (Federal Funds)

DISCUSSION / BACKGROUND

The Planning and Building Department (Department), Airports Division, recommends the Board approve the First Amendment to Agreement for Services #6451 for the Placerville and Georgetown Airports (First Amendment). Services provided by the Consultant, Brandley Engineering, Inc., under Agreement #6451 include as-needed airport design, engineering, and construction management services, project coordination and related services, including preparation of applications for Federal Aviation Administration (FAA) grant funding and representing the County in discussions with the FAA regarding the airport work program, grant requirements, and project documentation, in support of County staff for FAA, State of California Department of Transportation Division of Aeronautics (State), and County funded projects at the Placerville and Georgetown Airports.

The First Amendment is necessary to incorporate a provision that was inadvertently omitted in the original Agreement. The provision is required by California Public Contract Code Section 2204 for Agreements totaling more than \$1,000,000. The language in ARTICLE LXVI, Iran Contracting Act

Certification, and the signed Exhibit F satisfy this requirement.

At the request of the Procurement and Contracts Division, the Department also requests that the Board authorize the Purchasing Agent to execute any future Amendments that do not increase the term or compensation amount of the Agreement, subject to review and approval by County Counsel.

ALTERNATIVES

The Board could choose not to approve the First Amendment, in which case the Agreement would be out of compliance with California Public Contract Code Section 2204 as well as County standards for agreements of this type. The Board could choose not to authorize the Purchasing Agent to execute any future Amendments that do not increase the term or compensation amount of the Agreement, which would require the Department to return to the Board for routine approvals.

PRIOR BOARD ACTION

Legistar 21-1642, Item 23, approved on 4/5/2022.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

County Counsel, Risk Management, Human Resources, Procurement and Contracts

CAO RECOMMENDATION / COMMENTS

Approve as recommended.

FINANCIAL IMPACT

There is no fiscal impact or change to the Not to Exceed amount associated with the approval of the First Amendment.

CLERK OF THE BOARD FOLLOW UP ACTIONS

- 1) The Clerk of the Board will obtain the Chair's signature on two originals of the First Amendment.
- 2) The Clerk of the Board will forward one fully executed original of the First Amendment to the Planning and Building Department, Airports Division, attention of Sherrie Busby, for transmittal to Brandley.

STRATEGIC PLAN COMPONENT

Infrastructure, Public Safety, Economic Development

CONTACT

Chris Perry, Assistant Director
Planning and Building Department