

*Before the Board of Supervisors in and for the
County of Monterey, State of California*

Resolution No. 17-0__

Adopt a Resolution to:

- a. Approve Professional Services Agreement with Harris)
and Associates, Inc. to provide professional engineering)
services for Phase 2 of the Palo Colorado Road)
Emergency Repair at Rocky Creek Crossing in a total)
amount not to exceed \$418,428 for a term of July 11,)
2017 to July 10, 2020;)
- b. Authorize the Contracts/Purchasing Officer or)
Contracts/Purchasing Supervisor to execute the)
Professional Services Agreement and future)
amendments to the Agreement where the amendments)
do not significantly alter the scope of work or change)
the approved Agreement amount; and)
- c. Authorize the Auditor-Controller to amend the FY 2017-)
18 adopted budget by increasing operating transfers in)
and appropriations in the amount of \$1,615,460 in the)
Road Fund 002, Appropriation Unit RMA012, financed)
by an operating transfer out of \$1,615,460 from the)
General Fund 001, Appropriation Unit CAO017.)

WHEREAS, Palo Colorado Road suffered damage from the cumulative effects of the 2016 Soberanes Fire and the 2017 winter storms that included a debris flow which washed out the road at the Rocky Creek Crossing, making the roadway impassable.

WHEREAS, A temporary bridge is currently in place to allow passage for residents and access to the Pico Blanco Boy Scouts Camp while a permanent solution is developed.

WHEREAS, on March 14, 2017, the Board of Supervisors (BOS) approved an increase in appropriations and operating transfer in the RMA's Road Fund Budget 002-3000-8195-RMA012 in the amount of \$9,500,000 for Fiscal Year (FY) 2016-17.

WHEREAS, the County selected Harris & Associates, Inc. through a competitive selection process in accordance with County policies and State laws, to provide professional civil engineering services and develop a permanent fix on Palo Colorado Road at Rocky Creek crossing. Due to the nature of the repair and site restrictions, the scope of services for this project was structured to be performed in two (2) phases. Phase 1 consisted of preliminary road design, environmental documentation, right-of-way survey, and geotechnical studies, and Phase 2 is final design and preparation of construction documents.

WHEREAS, services for Phase 1, provided under Professional Services Agreement (PSA) (Multi-Year Agreement (MYA) 3000*2685), are nearing completion; and, services to be provided for Phase 2 will begin upon approval and execution of a new PSA.

WHEREAS, the total estimated project cost, including engineering, environmental, and construction, is \$1,915,174. Of this amount, the project cost for engineering and environmental is \$718,142 (\$299,714 for Phase 1 and \$418,428 for Phase 2).

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of the County of Monterey does hereby:

- a. Approve Professional Services Agreement with Harris and Associates, Inc. to provide professional engineering services for Phase 2 of the Palo Colorado Road Emergency Repair at Rocky Creek Crossing in a total amount not to exceed \$418,428 for a term of July 11, 2017 to July 10, 2020;
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount; and
- c. Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget by increasing operating transfers in and appropriations in the amount of \$1,615,460 in the Road Fund 002, Appropriation Unit RMA012, financed by an operating transfer out of \$1,615,460 from the General Fund 001, Appropriation Unit CAO017.

PASSED AND ADOPTED on this 27th day of June 2017, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____, for the meeting on _____.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy