Monterey County

Monterey County Government Center Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901



Meeting Agenda - Final

Tuesday, July 13, 2021

12:00 PM

50+ page Advance Reports for the Board of Supervisors meeting on Tuesday, July 13, 2021.

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, July 13, 2021. The reports are being distributed 11 + days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.

Public Works, Facilities & Parks - Consent

- a. Approve Amendment No. 4 to Professional Services Agreement No. A-12866, Multi-Year Agreement #3000*1863, with APSICM-Sixth Dimension, LLC to continue to provide on-call construction management services for various general projects located in Monterey County, California, Request for Qualifications #10476, to extend the expiration date for one (1) additional year through July 21, 2022, for a revised term from July 21, 2015 to July 21, 2022, with no increase to the total not to exceed amount of \$5,000,000; and
- b. Approve Amendment No. 4 to Professional Services Agreement No. A-12867, Multi-Year Agreement #3000*1873, with Ausonio Incorporated to continue to provide on-call construction management services for various general projects located in Monterey County, California, Request for Qualifications #10476, to extend the expiration date for one (1) additional year through July 21, 2022, for a revised term from July 21, 2015 to July 21, 2022, with no increase to the total not to exceed amount of \$5,000,000; and
- c. Approve Amendment No. 4 to Professional Services Agreement No. A-12869, Multi-Year Agreement #3000*1861, with Harris & Associates, Inc. to continue to provide on-call construction management services for various general projects located in Monterey County, California, Request for Qualifications #10476, to extend the expiration date for approximately thirty (30) additional months through December 31, 2023, for a revised term from July 21, 2015 to December 31, 2023, and update the Fee Schedule effective July 22, 2022, with no increase to the total not to exceed amount of \$5,000,000; and
- d. Approve Amendment No. 4 to Professional Services Agreement No. A-12868, Multi-Year Agreement #3000*1867, with Kitchell/CEM, Inc. to continue to provide on-call construction management services for various general projects located in Monterey County, California, Request for Qualifications #10476, to extend the expiration date for one (1) additional year through July 21, 2022, for a revised term from July 21, 2015 to July 21, 2022, with no increase to the total not to exceed amount of \$5,000,000; and
- e. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to each Professional Services Agreement and up to one (1) future amendment to each Agreement where the amendment does not significantly alter the scope of work or increase the approved amount of each Agreement.

Attachments: Board Report

Attachment A-Summary of PSAs

Attachment B-A4 to APSICM-Sixth Dimension, LLC PSA

Attachment C-A4 to Ausonio Incorporated PSA

Attachment D-A4 to Harris & Associates, Inc. PSA

Attachment E-A4 to Kitchell CEM, Inc. PSA

Attachment F-A3 to PSA with APSICM-Sixth Dimension, LLC

Attachment G-A2 to PSA with APSICM-Sixth Dimension, LLC

Attachment H-A1 to PSA with APSICM-Sixth Dimension, LLC

Attachment I-PSA with APSICM-Sixth Dimension, LLC

Attachment J-A3 to PSA with Ausonio Incorporated

Attachment K-A2 to PSA with Ausonio Incorporated

Attachment L-A1 to PSA with Ausonio Incorporated

Attachment M-PSA with Ausonio Incorporated

Attachment N-A3 to PSA with Harris & Associates, Inc.

Attachment O-A2 to PSA with Harris & Associates, Inc.

Attachment P-A1 to PSA with Harris & Associates, Inc.

Attachment Q-PSA with Harris & Associates, Inc.

Attachment R-A3 to PSA with Kitchell CEM, Inc.

Attachment S-A2 to PSA with Kitchell CEM, Inc.

Attachment T-A1 to PSA with Kitchell CEM, Inc.

Attachment U-PSA with Kitchell CEM

- a. Approve Professional Services Agreements with the following five (5) consultants: Dokken Engineering, Inc.; Moffatt & Nichol, a California Corporation; Quincy Engineering, Inc.; TRC Engineers, Inc.; and Wood Rodgers, Inc. to provide on-call bridge design services for various bridge projects located in Monterey County, California under Request for Qualifications #10783, in an amount not to exceed \$750,000 each for a combined total of \$3,750,000, for a period of three (3) years beginning July 13, 2021 to July 12, 2024, with the option to extend each Agreement for two (2) additional one (1) year period(s); and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute said Professional Services Agreements and future amendments to said Agreements where the amendments do not significantly alter the scope of work or change the approved amount of said Agreements.

Attachments: Board Report

Attachment A-PSA with Dokken Engineering, Inc.

Attachment B-PSA with Moffatt & Nichol

Attachment C-PSA with Quincy Engineering, Inc.

Attachment D-PSA with TRC Engineers, Inc.

Attachment E-PSA with Wood Rodgers, Inc.

Attachment F-RFQ #10783

Attachment G-Addendum No. 1 to RFQ #10783