



County of Monterey

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

Legislation Details (With Board Report)

File #: A 13-222 **Name:**

Type: BoS Agreement **Status:** Consent Agenda

File created: 9/3/2013 **In control:** Board of Supervisors

On agenda: 9/24/2013 **Final action:**

Title: a. Approve Amendment No. 1 to Professional Services Agreement MYA #3000*266 with Schaaf and Wheeler to continue to provide on-call County Service Area/County Sanitation District engineering services (RFQ #10249), in the amount of \$100,000 for a total amount not to exceed \$200,000 and extend the term to January 25, 2015, with the option to extend the Agreement for two (2) additional one (1) year periods, in accordance with the terms and conditions of the Agreement; and b. Approve Amendment No. 1 to Professional Services Agreement MYA #3000*267 with Wallace Group to continue to provide on-call County Service Area/County Sanitation District engineering services (RFQ #10249), in the amount of \$100,000 for a total amount not to exceed \$200,000 and extend the term to January 25, 2015, with the option to extend the Agreement for two (2) additional one (1) year periods, in accordance with the terms and conditions of the Agreement; and c. Authorize the Contracts/Purchasing Officer to execute the Amendments to the Professional Services Agreements and future amendments to these Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

Sponsors: Public Works / RMA

Indexes:

Code sections:

Attachments: 1. Completed Board Order, 2. Amendment 1 to the PSA and PSA with Schaaf & Wheeler, 3. Amendment 1 to the PSA and PSA with Wallace Group, 4. Revised Completed Board Order, 5. Fully Executed Agreement, Amendment No. 1 PSA between CoMo & Schaaf Wheeler, 6. Fully Executed Agreement Schaaf & Wheeler, 7. Fully Executed Agreement, Amendment No. 1 CoMo & Wallace Group, 8. Fully Executed Agreement, Wallace, 9. Fully Executed Agreement between the County of Monterey and Wallace Group, 10. Fully Executed Agreement between the County of Monterey and Schaaf & Wheeler, 11. Fully Executed Agreement between the County of Monterey and Wallace Group, Amendment No. 3, 12. Fully Executed Agreement between the County of Monterey and Wallace Group, 13. Fully Executed Agreement between the County of Monterey and Schaaf & Wheeler, 14. Fully Executed Agreement between the County of Monterey and Wallace Group, Amendment No. 1, 15. Amendment No. 3, Fully Executed Agreement between the County of Monterey and Schaaf & Wheeler, 16. Fully Executed Agreement, Amendment No. 3 between the County of Monterey and Schaaf & Wheeler

Date	Ver.	Action By	Action	Result
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a. Approve Amendment No. 1 to Professional Services Agreement MYA #3000*266 with Schaaf and Wheeler to continue to provide on-call County Service Area/County Sanitation District engineering services (RFQ #10249), in the amount of \$100,000 for a total amount not to exceed \$200,000 and extend the term to January 25, 2015, with the option to extend the Agreement for two (2) additional one (1) year periods, in accordance with the terms and conditions of the Agreement; and

b. Approve Amendment No. 1 to Professional Services Agreement MYA #3000*267 with Wallace Group to continue to provide on-call County Service Area/County Sanitation District engineering services (RFQ #10249), in the amount of \$100,000 for a total amount not to exceed \$200,000 and extend the term to January 25, 2015, with the option to extend the Agreement for two (2) additional one (1) year periods, in accordance with the terms and conditions of the Agreement; and

c. Authorize the Contracts/Purchasing Officer to execute the Amendments to the Professional Services Agreements and future amendments to these Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Approve Amendment No. 1 to Professional Services Agreement MYA #3000*266 with Schaaf and Wheeler to continue to provide on-call County Service Area/County Sanitation District engineering services (RFQ #10249), in the amount of \$100,000 for a total amount not to exceed \$200,000 and extend the term to January 25, 2015, with the option to extend the Agreement for two (2) additional one (1) year periods, in accordance with the terms and conditions of the Agreement; and
- b. Approve Amendment No. 1 to Professional Services Agreement MYA #3000*267 with Wallace Group to continue to provide on-call County Service Area/County Sanitation District engineering services (RFQ #10249), in the amount of \$100,000 for a total amount not to exceed \$200,000 and extend the term to January 25, 2015, with the option to extend the Agreement for two (2) additional one (1) year periods, in accordance with the terms and conditions of the Agreement; and
- c. Authorize the Contracts/Purchasing Officer to execute the Amendments to the Professional Services Agreements and future amendments to these Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

SUMMARY/DISCUSSION:

On February 1, 2012, the Contracts/Purchasing Officer executed Professional Services Agreement (PSA) MYA #3000*266 with Schaaf & Wheeler and PSA MYA #3000*267 with Wallace Group in the amount of \$100,000 each to provide on-call County Service Area (CSA)/County Sanitation District (CSD) engineering services for the Resource Management Agency (RMA) - Public Works under Request for Qualifications (RFQ) #10249. Schaaf & Wheeler and Wallace Group were selected and hired for their expertise and capabilities necessary to provide these services through a competitive selection process in accordance with County policies (under RFQ #10249) for an amount not to exceed \$100,000 each with a term from January 25, 2012 to January 25, 2014, with the option to extend the Agreements for three (3) additional one (1) year periods.

RMA - Public Works has identified a need for Schaaf & Wheeler and Wallace Group to continue to provide services associated with on-call CSA/CSD engineering services. Amendment No. 1 to the PSA with Schaaf & Wheeler and Amendment No. 1 to the PSA with Wallace Group will increase each PSA by \$100,000 for a total amount not to exceed \$200,000 for each PSA and extend the term of each PSA to January 25, 2015.

OTHER AGENCY INVOLVEMENT:

The Office of the County Counsel and Auditor-Controller Office have reviewed and approved Amendment No. 1 to both PSAs as to form and legality, and fiscal provisions, respectively.

FINANCING:

There is no impact to the General Fund. Sufficient appropriations are available in the RMA - Public Works, CSA/CSD budgets to finance Amendment No. 1 to both PSAs.

Prepared by: Dirk J. Medema, P.E., Environmental Services Manager, (831) 784-5647

Approved by:

Robert K. Murdoch, P.E., Director of Public Works

Benny J. Young, P.E., RMA Director

Dated: September 16, 2013

Attachments: Amendment No. 1 to the PSA and PSA with Schaaf & Wheeler; Amendment No. 1 to the PSA and PSA with Wallace Group (Attachments on file with the Clerk of the Board)