



# County of Monterey

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

## Legislation Details (With Board Report)

<b>File #:</b>	A 23-136	<b>Name:</b>	Approve A2 to PSA w/Wallace Group for On-Call Civil Engineering RFP 10782
<b>Type:</b>	BoS Agreement	<b>Status:</b>	Passed
<b>File created:</b>	4/13/2023	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	5/2/2023	<b>Final action:</b>	5/2/2023
<b>Title:</b>	<p>a. Approve Amendment No. 2 to Professional Services Agreement No. A-15327, Multi-Year Agreement #3200*5732, with Wallace Group, a California Corporation to continue to provide on-call engineering reports to determine annual maintenance requirements and capital improvement needs for selected County Service Areas (CSAs) and on-call engineering services for a variety of infrastructure upgrade and repair projects for the CSAs and County Sanitation Districts (CSDs), Request for Proposals #10782, to increase the not to exceed amount by \$1,000,000 for a total amount not to exceed \$2,000,000 and to extend the expiration date for 1 additional year through May 31, 2025, for a revised term from June 1, 2021 to May 31, 2025, with the option to extend the term for up to 1 additional year; and</p> <p>b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to Professional Services Agreement No. A-15327 and future amendments to the Agreement where the amendments do not significantly alter the scope of work as determined by the Director of Public Works, Facilities and Parks or the Director's designee, or increase the approved Agreement amount and subject to approval as to form by the Office of the County Counsel.</p>		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Report, 2. Attachment A - Amendment No. 2 to PSA, 3. Attachment B - Amendment No. 1 to PSA, 4. Attachment C - PSA, 5. Attachment D - Summary of PSA & Annual Expenditures & Balance, 6. Completed Board Order Item No. 29, 7. Fully Executed Agreement - Wallace Group, A California Corporation 2A		

Date	Ver.	Action By	Action	Result
5/2/2023	1	Board of Supervisors		

a. Approve Amendment No. 2 to Professional Services Agreement No. A-15327, Multi-Year Agreement #3200\*5732, with Wallace Group, a California Corporation to continue to provide on-call engineering reports to determine annual maintenance requirements and capital improvement needs for selected County Service Areas (CSAs) and on-call engineering services for a variety of infrastructure upgrade and repair projects for the CSAs and County Sanitation Districts (CSDs), Request for Proposals #10782, to increase the not to exceed amount by \$1,000,000 for a total amount not to exceed \$2,000,000 and to extend the expiration date for 1 additional year through May 31, 2025, for a revised term from June 1, 2021 to May 31, 2025, with the option to extend the term for up to 1 additional year; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to Professional Services Agreement No. A-15327 and future amendments to the Agreement where the amendments do not significantly alter the scope of work as determined by the Director of Public Works, Facilities and Parks or the Director's designee, or increase the approved Agreement amount and subject to approval as to form by the Office of the County Counsel.

### RECOMMENDATION:

It is recommended that the Board of Supervisors:

a. Approve Amendment No. 2 to Professional Services Agreement No. A-15327, Multi-Year Agreement

#3200\*5732, with Wallace Group, a California Corporation to continue to provide on-call engineering reports to determine annual maintenance requirements and capital improvement needs for selected County Service Areas (CSAs) and on-call engineering services for a variety of infrastructure upgrade and repair projects for the CSAs and County Sanitation Districts (CSDs), Request for Proposals #10782, to increase the not to exceed amount by \$1,000,000 for a total amount not to exceed \$2,000,000 and to extend the expiration date for 1 additional year through May 31, 2025, for a revised term from June 1, 2021 to May 31, 2025, with the option to extend the term for up to 1 additional year; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to Professional Services Agreement No. A-15327 and future amendments to the Agreement where the amendments do not significantly alter the scope of work as determined by the Director of Public Works, Facilities and Parks or the Director's designee, or increase the approved Agreement amount and subject to approval as to form by the Office of the County Counsel.

#### SUMMARY:

The Department of Public Works, Facilities and Parks (PWFP) has established several on-call Professional Services Agreements (PSAs) for specialized services when County staff requires special expertise or when the volume of work exceeds capacity to manage in a timely manner. On-call PSAs are utilized by PWFP and other County Departments for specialized expertise in operations, management and specific facility and capital projects. Amendment No. 2 to PSA No. A-15327 with Wallace Group, a California Corporation (Wallace) would increase the not to exceed amount of the PSA to provide future on-call services and extend the expiration date for one (1) additional year.

#### DISCUSSION:

Wallace and Harris & Associates, Inc. were selected for their expertise and capabilities necessary to provide on-call engineering reports and services for County CSAs and CSDs under a competitive selection process in accordance with County policies and State and Federal laws under Request for Proposals (RFP) #10782.

PWFP has identified a need to increase the not to exceed amount of the PSA with Wallace and to extend the term for one (1) additional year to continue to provide on-call engineering reports and services for the CSAs and CSDs. The on-call PSA will augment the need for services when the volume of work exceeds PWFP's capacity, and to provide professional specialized engineering expertise that PWFP does not have. Amendment No. 2 (Attachment A) to the PSA between the County and Wallace will increase the not to exceed amount of \$1,000,000 by \$1,000,000 for a total amount not to exceed \$2,000,000 and will extend the expiration date for one (1) additional year to May 31, 2025, for a revised term from June 1, 2021 to May 31, 2025, with the option to extend the term for up to one (1) additional year.

The additional increase is primarily needed for engineering services in support of water and wastewater projects funded by the Board-approved American Rescue Plan Act (ARPA) Program. The projects are largely located in CSAs, CSDs and County Parks. Presently, approximately \$600,000 worth of ARPA related service task orders are underway with Wallace. Of the requested \$1,000,000 additional increase, PWFP staff estimates that up to another \$500,000 will be needed for ARPA work within the next year. Time is of the essence for this, as the program expires in 2024.

The additional remaining capacity would be available for other future on-call civil engineering services needs in relation to CSAs/CSDs including:

- Preparation of Sanitary Sewer Management Plans (SSMP) for County Sanitation Districts.
- Support for 218 Rate setting processes in CSAs/CSDs
- Other projects in CSAs/CSDs which are not ARPA related.
- Technical support in connection with pursuing and/or fulfilling Grant requirements.
- Emergency response projects needed as a result of the 2023 Winter Storms in early January and the most

recent 'Pineapple Express' events in March.

Attachments B, C and D, provided for reference, include PSA No. A-15327, Amendment No. 1 to PSA No. 15327, and a summary of the PSA and its annual expenditures and balance to date.

**OTHER AGENCY INVOLVEMENT:**

The Office of the County Counsel and the Auditor-Controller's Office have reviewed and approved Amendment No. 2 as to form, and fiscal provisions, respectively.

**FINANCING:**

The increased PSA amount proposed with this action is not currently allocated to any specific project. The services provided will be budgeted and reimbursed from the respective funding source of each project. Costs associated with services provided and funding will be contained within the approved budget allocations for a specific operating unit or contained within the Board of Supervisors approved project budget within Fund 002 Road Fund and Fund 404 Facilities Master Plan Projects.

**BOARD OF SUPERVISORS STRATEGIC INITIATIVES:**

The recommended action supports the Board of Supervisors Strategic Initiatives for Health & Human Services, Infrastructure and Public Safety and enables PWFP to complete essential services related to CSA and CSD infrastructure and maintenance needs.

- ☐ Economic Development
- ☐ Administration
- ☒ Health and Human Services
- ☒ Infrastructure
- ☒ Public Safety

Prepared by: Tom Moss, PG, QSD, Senior Water Resources Hydrologist, (831) 755-5847  
Bonnie Perez, Management Analyst II

Reviewed by: Enrique Saavedra, PE, Chief of Public Works

Approved by: Randell Ishii, MS, PE, TE, PTOE, Director of Public Works, Facilities and Parks

The following attachments are on file with the Clerk of the Board:

Attachment A - Amendment No. 2 to PSA

Attachment B - Amendment No. 1 to PSA

Attachment C - PSA

Attachment D - Summary of PSA & Annual Expenditures & Balance