



Agenda Number:

Department Name: Public Works
Department No.: 054
For Agenda Of: March 10, 2020
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director Scott D. McGolpin, Public Works Department, 568-3010
Contact Info: Chris Sneddon, Deputy Director, Transportation, 568-3064
SUBJECT: Agreement for Services of Independent Contractor: NV5, for Material Testing Services; US 101 at Clark Avenue Northbound Interchange Improvement Near Orcutt; County Project No. 862331, Fourth Supervisorial District

County Counsel Concurrence

As to form: Yes

Other Concurrence: **Risk Management**

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute the attached professional services agreement for Materials Testing with NV5 West, Inc. (a Tri-County Vendor) 1868 Palma Drive, Suite A, Ventura, CA 93003, (“Agreement”) in the base amount of \$113,623.60, for the Construction of U.S. 101 at Clark Avenue Northbound Interchange Improvement Near Orcutt, in the Fourth Supervisorial District, Federal Project No. HSIPL-5951(149); County Project No. 862331, with a period of performance March 10, 2020 through July 31, 2020;
- b) Approve and authorize the Director of Public Works or designee to make immaterial amendments in accordance with Section 36 of the Agreement, and to make amendments within the scope of the State of Work in the Agreement in an amount not to exceed \$6,376.40, upon review and approval from the Auditor-Controller’s Office and County Counsel’s Office; and
- c) Find that none of the proposed Agreements constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) as they are administrative activities of governments that will not result in direct or indirect physical changes in the environment.

Summary Text:

This item is on the agenda to authorize the Chair to execute an Agreement for Services of Independent Contractor with NV5 West, Inc. for Construction Materials Testing services. On November 8, 2019, the Public Works Department advertised a Request for Proposals (RFP) via electronic mail to six area Material Testing firms seeking Materials Testing services for the construction of U.S. 101 at Clark Avenue Northbound Interchange Improvement near Orcutt, Federal Project No. HSIPL-5951(149); County Project No. 862331. Two Material Testing firms submitted proposals prior to the November 27, 2019 deadline for submission. Both proposals were evaluated and ranked based on criteria described in the RFP. NV5 West, Inc. was determined to be the most qualified firm. Staff recommends awarding the Materials Testing services agreement to NV5 West, Inc. based on their demonstrated competence, professional qualifications, and competitive pricing.

Background:

The construction contract for the U.S. 101 at Clark Avenue Northbound Interchange Improvement was awarded by the Board on December 17, 2019. This Materials Testing services is required to perform federally mandated quality assurance testing of the materials used in the interchange improvement.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Total One-Time Project Cost</u>
HSIP	\$ 37,633.66
OTIP	\$ 82,366.34
Total	\$ 120,000.00

Narrative:

The costs, including contingencies, amounts to \$120,000.00. Funds for this project are budgeted in Dept. 054, Fund 0017, Org. 0600, Program 2830, Account 7510

Key Contract Risks:

This agreement has been assigned a risk assessment of standard. The project is fully funded in the current fiscal year budget. The Agreement contains a termination for convenience clause that helps reduce risk.

Special Instructions:

Please forward the following items to Gail Ocheltree in the Public Works Department, Transportation Division, 123 E. Anapamu Street, Santa Barbara, CA, Phone No. 568-3094:

- A certified, stamped Minute Order approving these recommendations
- Two (2) duplicate original executed signature pages

Attachments:

Attachment A: Agreement for Services Materials Testing one (1) complete original agreement and two (2) duplicate signature pages

Authored by:

Philip Gaston, Construction Resident Engineer, 803-8776

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