



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Public Works
Department No.: 054
For Agenda Of: December 11, 2018
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director Scott D. McGolpin, Public Works Director, 568-3010
Contact Info: Chris Sneddon, Deputy Public Works Director, 568-3064

SUBJECT: Amendment to Agreements for Services of Independent Contractors with MNS Engineers, BC 17231; Bengal Engineering, BC 17232; and Rende Consulting, BC 17233 for Engineering Consulting Services, All Supervisorial Districts

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute the attached First Amendment to the Agreement for Services of Independent Contractor with Bengal Engineering (a local vendor) for engineering consulting services to extend the period of performance for an additional 2 years making the entire term December 13, 2016 through December 12, 2020;
- b) Approve and authorize the Chair to execute the attached First Amendment to the Agreement for Services of Independent Contractor with MNS Engineers (a local vendor) for engineering consulting services to extend the period of performance for an additional 2 years making the entire term December 13, 2016 through December 12, 2020;
- c) Approve and authorize the Chair to execute the attached First Amendment to the Agreement for Services of Independent Contractor with Rende Consulting (not a local vendor) for engineering consulting services to extend the period of performance for an additional 2 years making the entire term December 13, 2016 through December 12, 2020;
- d) Find that the proposed amendments do not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and approve and direct staff to file the attached Notice of Exemption on that basis.

Summary Text:

This item is on the agenda to approve a First Amendment extending the term for independent contractors providing engineering and consulting services: MNS Engineers, BC 17231; Bengal Engineering, BC 17232; and Rende Consulting, BC 17233. These amendments will allow the contractors to continue to provide engineering services for project design on an as needed basis. These extensions do not change the previously authorized budget amount.

Background:

Each of these firms has been on a prequalified consultants list, has local engineering experience, and has been evaluated and selected through the Master Services Agreement (MSA) process in the past by the Public Works Department. The MSA process provides a rigorous competitive evaluation of consultant qualifications and selected consultants are available for on-call services. Extension of the term for these contractors will allow continuation of their ongoing services for various projects in the Public Works Department. These contracts are critical for response to disasters and other unforeseen events that require increased bandwidth for design and construction of transportation infrastructure projects.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

N/A

Narrative:

Engineering consulting costs are included in each capital improvement or maintenance project budget. The funds are budgeted in Dept. 054, Fund 0016 and 0017, Org. Unit 0600, various Programs and Account 7460. There is no change to the budget amount approved on December 13, 2016.

Key Contract Risks:

Key risk factors for these agreements are low, particularly because each agreement contains a termination for convenience clause.

Special Instructions:

One original of each amendment to be filed with the Clerk of the Board. Please send two duplicate originals of each amendment, along with a certified stamped minute order approving these actions to the Transportation Division, Engineering Section office, ATTN: Gail Ocheltree, ext. 3094.

Attachments:

Attachment A: First Amendment to the Agreement for Services of Independent Contractor with Bengal Engineering, Inc.

Attachment B: First Amendment to the Agreement for Services of Independent Contractor with MNS Engineers, Inc.

Attachment C: First Amendment to the Agreement for Services of Independent Contractor with Rende Consulting, Inc.

Attachment D: Link to 2016 Board Action - Agreements for Services of Independent Contractors:

<https://santabarbara.legistar.com/LegislationDetail.aspx?ID=2903256&GUID=2E7FC779-AE8B-46A8-9F2B-86C7E064680F>

Authored by:

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