



## Legislation Details (With Text)

<b>File #:</b>	17-00840	<b>Version:</b>	1
<b>Type:</b>	Agenda Item	<b>Status:</b>	Passed
<b>File created:</b>		<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	11/14/2017	<b>Final action:</b>	11/14/2017
<b>Title:</b>	Consider recommendations regarding a Professional Services Agreement Regarding Preliminary Documents for the San Ysidro Road at US 101 Interchange Improvement Project, County Project No. 740031, Federal-Aid Project No. HPLUL - 6090(048), First District, as follows:  a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor for preliminary design and environmental services with T.Y. Lin International for a performance period from November 14, 2017 through November 14, 2020, and a base amount not to exceed \$395,442.63, for the San Ysidro Road at US 101 Interchange Improvement Project;  b) Approve and authorize the Director of Public Works, or designee, to approve Agreement amendments within the scope of work in an amount not to exceed \$39,544.26 for a total Agreement amount up to and not to exceed \$434,986.89;  c) Approve and authorize the Director of Public Works, or designee, to make immaterial changes to the Agreement in accordance with Section 36; and  d) Find that the proposed contract does 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 Notice of Exemption on that basis.		
<b>Sponsors:</b>	PUBLIC WORKS DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. 740031 Signed Agreement_, 3. Signed NOE San Ysidro Project No 740031, 4. Public Comment - CAB		

Date	Ver.	Action By	Action	Result
11/14/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Professional Services Agreement Regarding Preliminary Documents for the San Ysidro Road at US 101 Interchange Improvement Project, County Project No. 740031, Federal-Aid Project No. HPLUL - 6090(048), First District, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor for preliminary design and environmental services with T.Y. Lin International for a performance period from November 14, 2017 through November 14, 2020, and a base amount not to exceed \$395,442.63, for the San Ysidro Road at US 101 Interchange Improvement Project;

b) Approve and authorize the Director of Public Works, or designee, to approve Agreement amendments within the scope of work in an amount not to exceed \$39,544.26 for a total Agreement amount up to and not to exceed \$434,986.89;

c) Approve and authorize the Director of Public Works, or designee, to make immaterial changes to the Agreement in accordance with Section 36; and

d) Find that the proposed contract does 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 Notice of Exemption on that basis.