



Legislation Details (With Text)

File #:	24-00121	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	1/26/2024	In control:	BOARD OF SUPERVISORS
On agenda:	2/6/2024	Final action:	2/6/2024
Title:	<p>Consider recommendations regarding amendments to Agreements for Services of Independent Contractor: Amendment 3 with Turner and Townsend Heery, LLC, Amendment 2 with Skanska USA Building Inc., and Amendment 8 with Kitchell/CEM, Inc., as follows:</p> <p>a) Approve, ratify, and authorize the Chair to execute Amendment No. 3 (Turner and Townsend Amendment) to the Agreement for Services of Independent Contractor with Turner and Townsend Heery, LLC (Turner and Townsend Agreement), incorporating applicable required federal provisions;</p> <p>b) Approve, ratify, and authorize the Chair to execute Amendment No. 2 (Skanska Amendment) to the Agreement for Services of Independent Contractor with Skanska USA Building Inc. (Skanska Agreement), increasing the maximum compensation payable under the Skanska Agreement from \$1,225,000.00 to \$1,645,000.00 (an increase of \$420,000.00) to provide additional Consulting and Project Management Services;</p> <p>c) Approve, ratify, and authorize the Chair to execute Amendment No. 8 (Kitchell Amendment) to the Agreement for Services of Independent Contractor with Kitchell/CEM, Inc. (Kitchell Agreement), incorporating applicable required federal provisions;</p> <p>d) Per Government Code Section 31000, find that the services being provided in these agreements are considered "special services" as they are architectural and engineering in nature; and</p> <p>e) Find that the recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they consist of administrative and fiscal activities of government that will not result in direct or indirect physical changes in the environment.</p>		
Sponsors:	GENERAL SERVICES DEPARTMENT		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachment 1 - Original Agreement for Services of Independent Contract with Turner & Townsend as previously amended, 3. Attachment 2 - Original Agreement for Services of Independent Contract with Skanska as previously amended, 4. Attachment 3 - Original Agreement for Services of Independent Contract with Kitchell CEM Inc as previously amended, 5. Attachment 4 - Amendment 3 to Turner and Townsend Herry Agreement for Services of Independent Contra, 6. Attachment 5 - Amendment_2_to_Skanska_Agreement_for_Services_of_Independent_Contractor_, 7. Attachment 6 - Amendment_8_to_Kitchell_CEM_Inc_Agreement_for_Services_of_Independent_Contractor, 8. Executed Amendment Attach. D, 9. Executed Amendment Attach. E, 10. Executed Amendment Attach. F, 11. Minute Order		

Date	Ver.	Action By	Action	Result
2/6/2024	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding amendments to Agreements for Services of Independent Contractor: Amendment 3 with Turner and Townsend Heery, LLC, Amendment 2 with Skanska USA Building Inc., and Amendment 8 with Kitchell/CEM, Inc., as follows:

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 3 (Turner and Townsend Amendment) to the Agreement for Services of Independent Contractor with Turner and Townsend Heery, LLC (Turner and Townsend Agreement), incorporating applicable required federal provisions;
- b) Approve, ratify, and authorize the Chair to execute Amendment No. 2 (Skanska Amendment) to the Agreement for Services of Independent Contractor with Skanska USA Building Inc. (Skanska Agreement), increasing the maximum compensation payable under the Skanska Agreement from \$1,225,000.00 to \$1,645,000.00 (an increase of \$420,000.00) to provide additional Consulting and Project Management Services;
- c) Approve, ratify, and authorize the Chair to execute Amendment No. 8 (Kitchell Amendment) to the Agreement for Services of Independent Contractor with Kitchell/CEM, Inc. (Kitchell Agreement), incorporating applicable required federal provisions;
- d) Per Government Code Section 31000, find that the services being provided in these agreements are considered “special services” as they are architectural and engineering in nature; and
- e) Find that the recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they consist of administrative and fiscal activities of government that will not result in direct or indirect physical changes in the environment.