



Legislation Details (With Text)

File #:	24-446	Version:	1	Name:	
Type:	Agreement	Status:		Agenda Ready	
File created:	4/16/2024	In control:		BOARD OF SUPERVISORS	
On agenda:	4/23/2024	Final action:			
Title:	Approve the Supplemental Services Agreement Number 5 between the County of Lake and Armstrong Consultants for engineering services related to Lampson Airfield and authorize the Chair to sign the Agreement				
Sponsors:	Public Works				
Indexes:					
Code sections:					
Attachments:	1. Record of Neg, 2. Sup SvsAgree 5				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Memorandum

Date: April 23, 2024

To: The Honorable Lake County Board of Supervisors

From: Scott De Leon, Public Works Director

Subject: Approve the Supplemental Services Agreement Number 5 between the County of Lake and Armstrong Consultants for engineering services related to Lampson Airfield and authorize the Chair to sign the Agreement

Executive Summary:

On July 26, 2022, your Board entered into a General Services Agreement with our airport consultant, Armstrong Consultants, to perform planning and engineering services for the Lampson Field Airport. The General Services Agreement creates the basic contractual framework, with Supplemental Service Agreements developed for specific tasks to be accomplished. Today's item is for Supplemental Services Agreement (SSA) #5 for the consultant to prepare construction plans and specifications for the "East Apron Pavement Rehabilitation Project". This project will result in the rehabilitation of the entire parking apron at Lampson Field Airport, and construction is expected to occur in 2025 using grant funds from the Federal Aviation Administration (FAA). The design work proposed by this SSA will also be funded by the FAA using annual entitlement funds. A copy of the proposed Supplemental Services Agreement is attached for your information.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Purchasing Considerations (check all that apply):

☐ Not applicable

- ☐ Fully Article X. <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI>- and/or Consultant Selection Policy <http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+26+Procedures+Manual/Ch4_2021v2.pdf>-Compliant (*describe process undertaken in "Executive Summary"*)
- ☐ Section 2-38 <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI> Exemption from Competitive Bidding (*rationale in "Executive Summary," attach documentation, as needed*)
- ☐ For Technology Purchases: Vetted and Supported by the Technology Governance Committee <<http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)
- ☐ Other (*Please describe in Executive Summary*)

Consistency with Vision 2028 <<http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Not applicable | |
| <input checked="" type="checkbox"/> Economic Development | <input checked="" type="checkbox"/> Public Safety | <input checked="" type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Community Collaboration | <input checked="" type="checkbox"/> Infrastructure | <input type="checkbox"/> County Workforce |
| | <input checked="" type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake |

Recommended Action:

Staff recommends that the Board of Supervisors Approve the Supplemental Services Agreement Number 5 between the County of Lake and Armstrong Consultants for engineering services related to the East Apron Pavement Rehabilitation Project at the Lampson Field Airport in an amount not to exceed \$158,947.00 and authorize the Chair to sign the Agreement.