



Legislation Text

File #: 24-547, Version: 1

Memorandum

**Date:** May 21, 2024

**To:** The Honorable Lake County Board of Supervisors

**From:** Scott De Leon, Public Works Director

**Subject:** Approve Amendment 5 to Agreement for Construction Support Services with MGE Engineering, Inc. for HBP-Funded Bridge Project BRLO-5914(094) Chalk Mountain Rd. over Cache Creek in Lake County, CA, in the amount of \$671,952.04, and Authorize the Chair to Sign.

**Executive Summary:**

On July 14, 2020, the Board of Supervisors approved a Master Agreement between the County of Lake and MGE Engineering, Inc. for On-Call Construction Management Services for HBP-Funded Bridge Projects in the amount of \$2,500,000. Each individual project will have a Task Order No. assigned to it. This is the fifth Task Order for the referenced Master Agreement.

**TASK ORDER NO. 5**

Task Order No. 5 is to provide construction management services for the Chalk Mountain Road Bridge Replacement Project, Federal Project No BRLO-5914(094) Chalk Mountain Rd. over Cache Creek. The total for Task Order No. 5 is \$671,952.04, see Exhibit "A" for details.

The remaining balance on the Master Agreement is \$815,563.28

The cost of services to be rendered under this Task Order will be funded through the federal highway bridge program and state toll credits, as appropriate.

**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?nodeld=COOR\\_CH2AD\\_ARTXPU\\_S2-38EXCOBI](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeld=COOR_CH2AD_ARTXPU_S2-38EXCOBI)>- and/or Consultant Selection Policy <[http://lcnnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\\$!26+Procedures+Manual/Ch4\\_2021v2.pdf](http://lcnnet.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?nodeld=COOR\\_CH2AD\\_ARTXPU\\_S2-](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeld=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://lcnnet.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 type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Not applicable              | <input checked="" type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development    | <input checked="" type="checkbox"/> Public Safety    | <input type="checkbox"/> County Workforce                                       |
| <input type="checkbox"/> Community Collaboration | <input checked="" type="checkbox"/> Infrastructure   | <input type="checkbox"/> Clear Lake   |
|  | <input type="checkbox"/> Business Process Efficiency |   |

**Recommended Action:**

Staff recommends that the Board of Supervisors approve Task Order No. 5 for construction management services for Chalk Mountain Rd. over Cache Creek Bridge Replacement Project in the amount of \$671,952.04 and authorize the Chair to execute said Agreement.