

SAN BENITO COUNTY AGENDA ITEM TRANSMITTAL FORM

Betsy Dirks District No. 1 Kollin Kosmicki District No. 2 Vice Chair Peter Hernandez District No. 3 Chair

Bob Tiffany District No. 4 Bea Gonzales District No. 5

Item Number: 4.36

MEETING DATE: 12/13/2022

DEPARTMENT: RESOURCE MANAGEMENT AGENCY

AGENDA ITEM PREPARER: Steve Loupe

DEPT HEAD/DIRECTOR: Steve Loupe

SUBJECT:

RESOURCE MANAGEMENT AGENCY- S. LOUPE, ASSISTANT DIRECTOR PUBLIC WORKS

Approve the contract amendment #3 with Bracewell Engineering Inc., for the continuation of water and wastewater treatment services for County Services Areas (CSAs) # 22: Cielo Vista, #31: Stonegate, and #50: Dunneville, that will extend the contract to February 28, 2023, and add additional compensation in an amount not to exceed \$47,320.50 for the extended period.

SBC FILE NUMBER: 105

AGENDA SECTION:

CONSENT AGENDA

BACKGROUND/SUMMARY:

The County currently contracts with Bracewell Engineering to provide water services to CSA 31 Stonegate and CSA 50 Dunneville, and wastewater treatment plant services to CSA 22 Cielo Vista. To continue providing these necessary and essential services to the CSAs supra, staff recommends that the Board approve an extension to the Bracewell Engineering Contract for tow more months. The County has advertised another RFP for CSA water and wastewater services and is in the process of reviewing the submitted Proposals.

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

CONTRACT NEEDED FOR THIS ITEM:
Yes
CONTRACT AND RFP HISTORY:
RFQ #PW-2021-006 was published on December 10, 2021 requesting proposals for design and engineering services for the Riverview Regional Park. The scope of work to be performed includes Engineering, Landscape Architectural Design Services, construction support, and environmental support for Phase 2A of the Riverview Regional Park.
LAST CONTRACT AMOUNT OR N/A:
N/A
STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR N/A:
3rd Amendment
STRATEGIC PLAN GOALS: 1. Operational Development & Excellence
Yes
STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth
No
STRATEGIC PLAN GOALS: 3. Technology
No
STRATEGIC PLAN GOALS: 4. Community Engagement
No
STRATEGIC PLAN GOALS: 5. Health & Safe Community
Yes
BUDGETED:
N/A
BUDGET ADJUSTMENT NEEDED:
N/A

Non-general Fund		
UNFUNDED MANDATE:		
N/A		
SBC BUDGET LINE ITEM NUMBER:		

285.70.3355.1000/101.70.1302.1000

CURRENT FY COST:

SOURCE OF FUNDING:

\$00.00 (covered by CSA Funds)

STAFF RECOMMENDATION:

Staff recommends the Board

Approve Amendment #3 to the contract with Bracewell Engineering, to continue water and wastewater treatment services for County Service Areas (CSAs) 22 Cielo Vista, 31 Stonegate, and 50 Dunneville that will: (1) extend the Contract to expire on February 28, 2023; and (2) add additional compensation in an amount not to exceed \$47,320.50, for a total contract amount not to exceed \$379,700.00 for the extended period; and authorize the Board Chair to sign it.

ATTACHMENTS:

Amended Contract