



**SAN BENITO COUNTY
AGENDA ITEM
TRANSMITTAL FORM**

Dom Zanger
District No. 1

Kollin Kosmicki
District No. 2

Mindy Sotelo
District No. 3
Vice-Chair

Angela Curro
District No. 4
Chair

Bea Gonzales
District No. 5

Item Number: 1.25

MEETING DATE: 06/18/2024

DEPARTMENT: RESOURCE MANAGEMENT AGENCY

AGENDA ITEM PREPARER: Steve Loupe

DEPT HEAD/DIRECTOR: Steve Loupe

SUBJECT:

RESOURCE MANAGEMENT AGENCY- S. LOUPE, PUBLIC WORKS ADMINISTRATOR

Approve contract amendment #2 with Wallace Group to perform on-call design and engineering services in an amount not to exceed \$91,650.00, for a total contract amount not to exceed \$1,091,650.00 and extend term to June 30, 2025, and authorize the Board Chair to sign it.

SBC FILE NUMBER: 105

AGENDA SECTION:

CONSENT AGENDA

BACKGROUND/SUMMARY:

In an ongoing effort to review our consultant contracts, recently the Resource Management Agency Department released a Request for Qualifications for on-call engineering services. These companies provide specific technical knowledge and abilities that we currently do not have. Many of our improvement programs and grant opportunities are directly linked to the ability that this arrangement provides. The Resource Management Agency released RFQ No. PW2021-002 for qualified engineering consultants to provide the County with On-Call Engineering services for projects that may include, but are not limited to, road reconstruction, road widening, bridge replacement, bridge rehabilitation, bike/multipurpose paths, traffic signal design, traffic calming, hydraulic analysis, material testing, geotechnical investigations, surveying, and the preparation/performance of public infrastructure reports and studies. These services are being funded through various State and Federal grant programs, SB1, Measure G, and Benefit Fees.

RMA received 16 qualified proposals and completed the consultant selection process. As a result RMA

selected the following five (5) consultants to execute contracts with the County:

Kimley-Horn and Associates, Inc.
TRC Engineers, Inc.
MME Civil + Structural Engineering
Wallace Group, A California Corporation
San Benito Engineering & Surveying, Inc.

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

No

CONTRACT NEEDED FOR THIS ITEM:

Yes

LAST CONTRACT AMOUNT OR N/A:

\$1,00,000.000

STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR N/A:

There was one previous amendment to this contract.

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:

Yes

BUDGET ADJUSTMENT NEEDED:

No

SOURCE OF FUNDING:

Non-general Fund

UNFUNDED MANDATE:

N/A

SBC BUDGET LINE ITEM NUMBER:

210702270xxx619.220 (various consulting engineering road costs)

CURRENT FY COST:

\$91,650.00 (Programmed to spend in FY 23/24)

STAFF RECOMMENDATION:

Staff respectfully recommends that the Board:

Approve contract amendment #2 with Wallace Group to perform on-call design and engineering services in an amount not to exceed \$91,650.00, for a total contract amount not to exceed \$1,091,650.00, and authorize the Board Chair to sign it. Approve contract term extension so that it will expire on June 30, 2025.

BOARD ACTION RESULTS:

Approved contract amendment #2 per staff recommendation. (5/0 vote)

ATTACHMENTS:

[Amended Contract](#)

[Fully Executed Contract - Wallace Group Amendment #2](#)