



Public Works Agency
— Alameda County —

399 Elmhurst Street
Hayward, CA 94544-1307
(510) 670-5480

November 6, 2012

The Honorable Board of Supervisors
Administration Building
1221 Oak Street
Oakland, CA 94612

Dear Board Members:

SUBJECT: APPROVE MODIFICATION NO. 1 TO ENGINEERING DESIGN SERVICES CONTRACT NO. 6231 WITH ENVIRONMENTAL SCIENCE ASSOCIATES – PHILIP WILLIAMS AND ASSOCIATES (ESA-PWA), (PRINCIPAL: BOB BATTALIO; LOCATION: OAKLAND, CA) TO EXTEND THE CONTRACT TERMINATION DATE FROM DECEMBER 30, 2012 TO DECEMBER 31, 2013

RECOMMENDATION:

Approve and execute Modification No. 1 to Contract No. 6231 with Environmental Science Associates – Philip Williams and Associates (ESA-PWA), (Principal: Bob Battalio; Location: Oakland, CA), for engineering design services for Stonehurst Creek at Knight Street crossing, in Flood Control Zone 12, by extending contract termination date from December 30, 2012 to December 31, 2013. There will be no increase to the contract amount of \$82,600.

SUMMARY/DISCUSSION:

In April 2011, your Board approved and executed a contract between the Alameda County Flood Control and Water Conservation District (District) and Environmental Science Associates – Philip Williams and Associates (ESA-PWA) to provide engineering services to support the design of Stonehurst Creek crossing at Knight Street in Oakland.

As of November 2012, the hydraulic analysis and design work have been accomplished. However, due to late receipt of the required environmental permits, construction of the project is being postponed to spring/summer 2013. ESA-PWA, the Engineer of Record, will be responsible in reviewing, providing comments and approving Contractor's submittals during construction, to ensure that the project is constructed in accordance with ESA-PWA's design and specifications. Therefore, it is imperative that ESA-PWA staff have the opportunity, as necessary, to observe the actual condition encountered during construction.

The existing contract is summarized below:

	Contract #	Amount	Effective Date	Expiration Date
Initial Contract	C-6231	\$ 82,600	April 26, 2011	December 30, 2012
Mod. No. 1	C-6231	\$ 0	November 20, 2012	December 31, 2013

SELECTION AND CRITERIA:

Philip William & Associates, Ltd. (PWA) was selected in June 2009, in accordance with qualifications-based selection method as mandated by Government Code Sections 4525-4529.5 for selecting CIVIL ENGINEERING consultants. At that time PWA was a certified Alameda County SLEB.

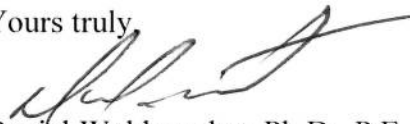
In order to have continuity of PWA's engineering design work, it is necessary to renew a contract with ESA-PWA to complete remaining contract work. There will be no staffing change due to the merger.

ESA-PWA's SLEB participation will comprise of approximately 46.3% of the total contract amount. The SLEB participation details are as shown on Attachment 1.

FINANCING:

Funding for the original contract, in the amount of \$82,600, was already encumbered in FY 2010/11 in Fund 21810 (Zone 12), Organization 270381, Account 610261, Program 50600 (Professional and Specialized Services).

Yours truly,



Daniel Woldesenbet, Ph.D., P.E.
Director of Public Works

Attachment

- c: Susan Muranishi, County Administrator
- Andrew Massey, Deputy County Counsel
- Patrick O'Connell, Auditor-Controller
- Richard Conway, CAO
- Clerk of the Board

DW/MT:mt

MODIFICATION NO. 1
TO AGREEMENT WITH ESA-PWA

Modification No. 1 (the "Modification") is made as of November 20, 2012, by the Alameda County Flood Control and Water Conservation District, hereinafter referred to as the DISTRICT, and Environmental Science Associates – Philip Williams and Associates, hereinafter referred to as "CONSULTANT", with respect to that Professional Services Agreement (the "Agreement") dated April 26, 2011, (Contract No. 6231).

RECITALS:

DISTRICT and CONSULTANT desire to modify the Agreement to provide for a time extension. Therefore, DISTRICT and CONSULTANT agree as follows:

1. The termination date of the Agreement shall be extended from December 30, 2012, to December 31, 2013.

All other unmodified terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Modification on the dates shown below their respective authorized signatures.

ALAMEDA COUNTY FLOOD CONTROL
& WATER CONSERVATION DISTRICT

CONSULTANT
ESA-PWA

By: _____
President, Board of Supervisors
County of Alameda, State of California

By: Ann Borgonovo
Ann Borgonovo, Vice President
Title

350 Frank H Ogawa Plaza, Suite 300
Oakland, CA 94612
Address

Approved as to form:
Donna R. Ziegler, County Counsel

By: Donna R. Ziegler
Deputy County Counsel

By signing above, signatory warrants and represents that he/she executed this Modification in his/her authorized capacity and that by his/her signature on this Modification, he/she or the entity upon behalf of which he/she acted, executed this Modification.

ATTACHMENT I

Contract Summary

ESA-PWA

Engineering Design Services for Stonehurst Creek Crossing at Knight Street

April 26, 2011 through December 31, 2013

Vendor	Location	Total Dollar Value of Contract	Local Participation		Emerging and Local Participation		Small and Local Participation	
			Percentage	Dollar Amount	Percentage	Dollar Amount	Percentage	Dollar Amount
ESA-PWA	Oakland	\$82,600	100	\$82,600	10.3	\$8,500	41.3	\$34,100

Contract Summary to Date: April 2011 through October 25, 2012

Achieved Participation to Date

Vendor	Location	Paid to Prime	Local Participation		Emerging and Local Participation		Small and Local Participation	
			Percentage	Dollar Amount	Percentage	Dollar Amount	Percentage	Dollar Amount
ESA-PWA	Oakland	\$50,596	100	\$50,396	9.3	\$7,700	25.7	\$24,321

SLEB Participation Breakdown to Date

SLEB Subcontractor	Address	Certification Information	Emerging/Local Utilization		Small/Local Utilization	
			Percentage	Dollar	Percentage	Dollar
Cal Engineering & Geology, Inc.	119 Filbert Street Oakland, CA 94607	Certification #02-90003 Expiration Date: 03/31/2013	---	---	21.8	\$18,012
Basin Research Associates	1933 Davis Street, Suite 210, San Leandro, CA 94577	Certification #09-00095 Expiration Date: 03/31/2013	---	---	3.9	\$3,196
Horizon Water and Environment	1330 Broadway, Suite 424, Oakland, CA 94612	Certification #09-00046 Expiration Date: 02/28/2014	9.3	\$7,700	---	---

Certified SLEB Subcontractors Participating in Contract Modification Period:

All three SLEBs identified above will continue to participate during the Contract Modification period.