

January 9, 2007

Marin County Board of Supervisors
3501 Civic Center Drive
San Rafael, CA 94903

SUBJECT: Second Addendum to Professional Services Agreement, Harris and Associates
Engineering Assistance with Storm Damage Sites

Dear Board Members:

RECOMMENDATION: Execute the addendum.

SUMMARY: On June 6, 2006 your Board approved an agreement with Harris and Associates to provide project management and engineering services for repair of storm damage sites. The original contract focused primarily on coordination and design efforts and included only limited funding for construction management. On August 15 your Board approved an addendum to expand construction management services as more projects moved into the construction phase and additional requirements from FEMA and FHWA.

This second addendum will provide services for project scopes that have changed as a result of ongoing site assessment and geotechnical investigations. In addition, four locations have been added to the original list, expanding Harris' scope to a total of 17 sites. The scope for the Crown Road site has also expanded significantly as a result of utility issues and coordination, and geotechnical and structural requirements.

Of the 17 sites, to date, six sites are complete and one site is nearing completion; bids have been opened on two sites and are under review by Harris; the remaining six sites are scheduled to go to bid shortly. While Harris continues to closely coordinate their efforts with our Engineering staff, existing staff is already committed to other projects and not available to take on the lead role for these tasks.

FISCAL IMPACT: The existing contract is in the amount of \$865,000. Addendum #2 will increase the contract by \$260,000 to a new total of \$1,125,000. All charges will be directed to individual storm damage project accounts. Funds for this contract are available in the various storm damage emergency accounts and are eligible for FEMA reimbursement.

REVIEWED BY:	<input type="checkbox"/>	Auditor Controller	<input checked="" type="checkbox"/>	N/A
	<input checked="" type="checkbox"/>	County Counsel	<input type="checkbox"/>	N/A
	<input type="checkbox"/>	Human Resources	<input checked="" type="checkbox"/>	N/A

Respectfully submitted,

Bob Beaumont
Chief Assistant Director

cc: Dave Bernardi, Harris and Associates