



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-17

For the meeting of: December 6, 2016

Date: November 11, 2016

To: Board of Supervisors


From:  Thomas K. Mattson, Public Works Director



Subject: **THIRD AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES REGARDING MATTOLE ROAD BRIDGE (04C-055) OVER THE MATTOLE RIVER AT HONEYDEW**

RECOMMENDATION(S):

That the Board of Supervisors;

1. Approve, the Third Amendment to the Agreement for Professional Services with Morrison Structures, Inc., which designates North State Resources, Inc. as the entity which will assist the Humboldt County Public Works Natural Resources Department in preparation of the environment documents pertaining to the Mattole Road Bridge (04C-055) over the Mattole River at Honeydew;
2. Authorize the Chairman of the Board to execute three (3) originals of the Third Amendment to the Agreement with Morrison Structures, Inc.; and
3. Direct the Clerk of the Board to return two executed originals of the Third Amendment to the Department of Public Works.

Prepared by Jeffrey A. Ball CAO Approval 

REVIEW: Auditor <u></u>	County Counsel <u>Sm</u>	Personnel _____	Risk Manager <u></u>	Other _____
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TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
 Upon motion of Supervisor Fennell Seconded by Supervisor Bass
 Ayes Sundberg, Fennell, Lovelace, Bohn, Bass
 Nays _____
 Abstain _____
 Absent _____

PREVIOUS ACTION/REFERRAL:

Board Order No. D-26

Meeting of: September 20, 2016

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: Dec. 6, 2016
 By: 
 Kathy Hayes, Clerk of the Board

THIRD AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES v1
ENGINEERING SERVICES
FOR
MATTOLE ROAD BRIDGE (04C-055)
OVER MATTOLE RIVER AT HONEYDEW
Project No. 594055

This Third Amendment to the Agreement for Professional Services dated January 24, 2012, as amended on May 13, 2014 and March 22, 2016, by and between the County of Humboldt, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and Morrison Structures, Inc., a California corporation, hereinafter referred to as "CONSULTANT," is entered into this 6th day of December, 2016.

WHEREAS, on January 24, 2012, COUNTY and CONSULTANT entered into an Agreement for design engineering services ("Engineering Services Agreement") to prepare bridge replacement plans for the Mattole Road Bridge (04C-055) over the Mattole River at Honeydew; and

WHEREAS, on May 13, 2014, COUNTY and CONSULTANT agreed to amend the Engineering Services Agreement to extend the deadline for delivery of services associated with Exhibit "B" Phases I and II to March 31, 2016; and

WHEREAS, on March 22, 2016, COUNTY and CONSULTANT agreed to amend the Engineering Services Agreement to extend the deadline for delivery of services to March 31, 2019, in order to allow for the preparation of certain environmental documents as required by the California Department of Transportation; and

WHEREAS, the COUNTY and CONSULTANT now desire to further amend the Engineering Services Agreement to designate North State Resources, Inc. as the entity which CONSULTANT must assist in the development of environmental documentation for the project.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. The first paragraph of Exhibit A – General Description of Project of the Engineering Services Agreement is hereby amended to read as follows:

The selected consultant team will provide all professional services necessary to prepare documents for the construction of the Honeydew Bridge (04C-055) on Mattole Road (3D010). These services shall include, but not be limited to, bridge type selection, hydraulics report, constructability report, geotechnical investigations and engineering design. In addition, the consultant will assist the Humboldt County Public Works Natural Resources Department and North State Resources, Inc. in the development of environmental documentation for the project, including, without limitation, area of potential effect mapping, project implementation scenarios and the description of how construction activities will occur.

2. Paragraphs 1 and 2 of Exhibit B – Scope of Services – General of the Engineering Services Agreement are hereby amended to read as follows:

Morrison Structures team will provide all professional services necessary to prepare documents for the construction of the Honeydew Bridge (4C-0055) on Mattole Road (F3D010). These services shall include, but not be limited to, bridge type selection,

constructability report, geotechnical investigations and engineering design. In addition, Morrison Structures will assist the Humboldt County Public Works Natural Resources Department and North State Resources, Inc. in the development of environmental documentation for the project, including, without limitation, area of potential effect mapping, project implementation scenarios and the description of how construction activities will occur.

A critical component of both the design and environmental phases will be the maintenance of consistent communication with North State Resources, Inc., the Humboldt County Public Works Natural Resources Department and the California Department of Transportation (Caltrans).

3. The first paragraph of Exhibit B – Scope of Services – Phase II – Environmental Document of the Engineering Services Agreement is hereby amended to read as follows:

Morrison Structures will assist the Humboldt County Public Works Natural Resources Department and North State Resources, Inc., as necessary, in the preparation of State and Federal environmental documents. During Phase I, Morrison Structures' project manager will conduct weekly telephone conferences with County's project manager and environmental coordinator to provide current information regarding design concepts and potential impacts to the environment. Morrison Structures will provide CAD files of plan and sections of bridge alternatives to the County for their use in the environmental documents and public presentations. Morrison Structures' bridge project manager and other team members, as appropriate, will participate in two public hearings for the environmental process. Where requested by the County, Morrison Structures will provide 3-dimensional computer drafted exhibits of the structures in various settings. If necessary, Morrison Structures will provide 3-dimensional views rendered on photography.

4. The first paragraph 1 of Exhibit B – Scope of Services – Phase V – Environmental and Permitting Support of the Engineering Services Agreement is hereby amended to read as follows:

Morrison Structures, Inc. will incorporate mitigation measures into plans and specifications if possible and will coordinate these activities with the Humboldt County Public Works Natural Resources Department and North State Resources, Inc. Morrison Structures, Inc. will provide CAD files of bridge and alignment design to North State Resources, Inc. for North State Resources, Inc.'s modification in figures for permit applications. North State Resources, Inc. will prepare and submit permit applications. Morrison Structures, Inc. will provide technical language for North State Resources, Inc.'s incorporation into permitting applications.

5. Except as modified herein, the Engineering Services Agreement dated January 24, 2012, as amended on May 13, 2014 and March 22, 2016, shall remain in full force and effect. In the event of a conflict between the provisions of this Third Amendment and the original Engineering Services Agreement, or any prior amendments thereto, the provisions of this Third Amendment shall govern.

[Signatures on Following Page]

IN WITNESS WHEREOF, the parties hereto have executed this Third Amendment as of the effective date indicated above.

TWO SIGNATURES ARE REQUIRED FOR CORPORATIONS:

- (1) CHAIRPERSON OF THE BOARD, PRESIDENT, OR VICE PRESIDENT; AND*
- (2) SECRETARY, ASSISTANT SECRETARY, CHIEF FINANCIAL OFFICER OR ASSISTANT TREASURER.*

MORRISON STRUCTURES, INC.:

By: Robert L. Morrison, Jr.

Date: 11/1/14

Name: ROBERT L. MORRISON, JR.

Title: PRESIDENT (SOLE OFFICER)

By: Robert L. Morrison, Jr.

Date: 11/1/14

Name: ROBERT L. MORRISON, JR.

Title: SECRETARY (SOLE OFFICER)

COUNTY OF HUMBOLDT:

By: Mark Lovelace

Date: 12-6-16

Mark Lovelace
Chair, Humboldt County Board of Supervisors

ATTEST:

By: Ann Huspell

Date: 12-10-2016

Clerk of the Humboldt County Board of Supervisors

INSURANCE REQUIREMENTS APPROVED:

By: R. Vignaud

Date: 11/21/14

Risk Management