

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of March 19, 2020
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE CONTRACT
WITH BOWMAN & WILLIAMS TO ADD SCOPE AND COMPENSATION FOR CIVIL
ENGINEERING SERVICES IN ASSOCIATION TO THE 2017 STORM DAMAGE REPAIRS ON
THE SANTA CRUZ BRANCH RAIL LINE – SITE 2: SLOPE EMBANKMENT NEAR BUENA
VISTA CROSSING, CONTRACT NO. TP11716-05

WHEREAS, the Santa Cruz County Regional Transportation Commission (RTC) purchased the Santa Cruz Branch Rail Line (SCBRL) in October 2012; and

WHEREAS, in early 2017, the SCBRL was damaged due to historic rain storms that hit Santa Cruz County and other parts of the state; and

WHEREAS, the heavy rain storms of 2017 were declared state and national disasters and the RTC submitted a Request for Public Assistance to the Federal Emergency Management Agency (FEMA), which was approved; and

WHEREAS, in late 2017, FEMA inspected the storm damage incurred along the SCBRL and issued the Damage Description and Dimensions and Scope of Work for seven (7) distinct storm damage repair sites; and

WHEREAS, civil engineering services are required to produce plans, specifications, and cost estimates for the permanent storm damage repairs and to help ensure that FEMA, the California Governor's Office of Emergency Services (CalOES), and Regulatory Agencies requirements are met; and

WHEREAS, on January 18, 2018, the RTC authorized the Executive Director to execute a sole source contract with Bowman & Williams, Inc. for up to \$150,000 for civil engineering services associated with the 2017 Storm Damage Repairs on the SCBRL; and

WHEREAS, on March 13, 2018, a contract (numbered TP11716-05) with Bowman & Williams, Inc. for \$45,700 for civil engineering services associated with storm damage Site 2: Slope Embankment near Buena Vista Crossing (Site 2) was executed with term set to expire on December 31, 2019; and

WHEREAS, on January 17, 2019, the Commission authorized the Executive Director to execute amendments to Bowman and Williams Contract TP11716-05, provided amendments are consistent with RTC's approved budget and work plan; and

WHEREAS, on January 17, 2019, the Executive Director executed Amendment 1 to Contract TP11716-05 with Bowman & Williams, Inc. to increase compensation to an amount not-to exceed \$58,400; and

WHEREAS, on July 19, 2019, the Executive Director executed Amendment 2 to Contract TP11716-05 with Bowman & Williams, Inc. to increase compensation to an

amount not-to exceed \$95,056; and,

WHEAREAS, ON November 7, 2019 the Commission authorized the Executive Director to extend the term of the contract through December 31, 2021 for civil engineering services associated with 2017 Storm Damage Site 2, and

WHEREAS, revisions were required by regulatory agencies in order to obtain permits necessary to construct the project, which added scope to the engineering efforts,

THEREFORE, BE IT RESOLVED BY THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION THAT:

1. The Executive Director is authorized to amend Contract TP11716-05 with Bowman & Williams, Inc. to add \$17,000 in compensation for a total amount not to exceed \$112,056 for additional scope for civil engineering services associated with 2017 Storm Damage Site 2.
2. The Executive Director is authorized to issue future amendments to the professional engineering services agreement for term and/or for compensation of up to \$25,000 in total amendment value, provided there is enough budget capacity for proposed current year’s work and enough programming capacity for future year’s work.
3. The RTC Chair is authorized to authorize the Executive Director to issue additional future amendments to the professional engineering services agreement for compensation for up to \$60,000 in total amendment value, provided there is enough approved budget capacity for proposed current year’s work and enough programming capacity for future year’s work.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Aurelio Gonzalez, Vice Chair

ATTEST:

Guy Preston, Secretary

Exhibits:

1 – Amendment 4 to Contract No. TP11716-05

Distribution: RTC Fiscal, RTC Project Manager

ATTACHMENT 1

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