



COUNTY OF HUMBOLDT

For the meeting of: 2/19/2019

File #: 19-153

To: Board of Supervisors

From: Public Works

Agenda Section: Consent

SUBJECT:

Second Amendment to the Consultant Services Agreement with Lenders Construction Services, LLC Regarding the Provision of Construction Administration Services for the Humboldt County Juvenile Hall Replacement Facility Construction Project

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve, and ratify the Public Works Director's execution of, the attached second amendment to the consultant services agreement with Lenders Construction Services, LLC regarding the provision of construction administration services for the Humboldt County Juvenile Hall Replacement Facility Construction Project.

SOURCE OF FUNDING:

Criminal Justice Construction Fund, Board of State and Community Corrections Senate Bill 81, Local Youthful Offender Rehabilitative Facility Construction Funding and Certificates of Participation.

DISCUSSION:

On October 6, 2015, the Humboldt County Board of Supervisors approved and executed the original consultant services agreement with Lenders Construction Services, LLC regarding the provision of construction administration services for the Humboldt County Juvenile Hall Replacement Facility Construction Project ("Juvenile Hall Replacement Project"). The original consultant services agreement with Lenders Construction Services, LLC had a maximum amount payable of Five Hundred Thirty Thousand Dollars (\$530,000.00) for a period of eight hundred fifty (850) days.

On July 11, 2017, the Board approved the first amendment to the consultant services agreement with Lenders Construction Services, LLC in order to expand the scope of services set forth therein, increase the maximum amount payable thereunder to Six Hundred Thousand Dollars (\$600,000.00) and extend the term thereof through anticipated completion of the ongoing Juvenile Hall Replacement Project for a total of one thousand two hundred (1,200) days.

For reasons beyond the county's control, construction of the Juvenile Hall Replacement Project has been delayed beyond the originally anticipated completion date of October 8, 2018. The attached

second amendment to the current consultant services agreement with Lenders Construction Services, LLC will extend the term thereof for an additional three hundred sixty-five (365) days in order to allow for the provision of construction administration services for the anticipated construction time beyond October 8, 2018.

Accordingly, staff recommends that the Board approve, and ratify the Public Works Director's execution of, the attached second amendment to the current consultant services agreement with Lenders Construction Services, LLC regarding the provision of construction administration services for the Juvenile Hall Replacement Project.

FINANCIAL IMPACT:

Approval of the attached second amendment to the current consultant services agreement with Lenders Construction Services, LLC will increase the County of Humboldt's existing financial obligation for the construction administration services provided thereunder by Four Hundred Thirty-One Thousand Eight Hundred Dollars (\$431,800.00) for a total maximum amount payable of One Million Thirty-One Thousand Eight Hundred Dollars (\$1,031,800.00).

Expenditure appropriations related to the attached second amendment to the current consultant services agreement with Lenders Construction Services, LLC have been included in the approved fiscal year 2018-2019 budget for Capital Projects budget unit 1100-170-8891. As a result, approval of the attached second amendment to the current consultant services agreement with Lenders Construction Services, LLC will not impact the Humboldt County General Fund.

STRATEGIC FRAMEWORK:

The recommended actions support the Board of Supervisors' Strategic Framework by providing for and maintaining infrastructure.

OTHER AGENCY INVOLVEMENT:

Board of State and Community Corrections

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose not to approve, and ratify the Public Works Director's execution of, the attached second amendment to the current consultant services agreement with Lenders Construction Services, LLC regarding the provision of construction administration services for the Juvenile Hall Replacement Project. This alternative is not recommended because it would delay and complicate the oversight of the ongoing Juvenile Hall Replacement Project.

ATTACHMENTS:

1. Second Amendment to the Consultant Services Agreement with Lenders Construction Services, LLC Regarding the Provision of Construction Administration Services for the Humboldt County Juvenile Hall Replacement Facility Construction Project dated January 18, 2019
2. First Amendment to the Consultant Services Agreement with Lenders Construction Services, LLC Regarding the Provision of Construction Administration Services for the Humboldt

County Juvenile Hall Replacement Facility Construction Project dated July 11, 2017

3. Consultant Services Agreement with Lenders Construction Services, LLC Regarding the Provision of Construction Administration Services for the Humboldt County Juvenile Hall Replacement Facility Construction Project dated October 6, 2015
4. Insurance Certificates for Lenders Construction Services, LLC.

PREVIOUS ACTION/REFERRAL:

Board Order No.: E-2, E-3, G-6, C-19, H-3, C-8, C-17, C-24, C-9, C-18, C-18, H-5, C-19, C-12, C-15, C-33

Meeting of: 10/28/08, 12/16/08, 3/1/11, 6/14/11, 4/10/12, 12/11/12, 5/14/13, 8/13/13, 4/8/14, 7/1/14, 10/6/15, 12/8/15, 5/31/16, 6/7/16, 8/16/16, 7/11/17

File No.: N/A