

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Public Works *MB*

BOARD AGENDA # *C-1

Urgent Routine

AGENDA DATE June 24, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Amendment No. 3 to Agreement No. 2004-1 with Wood Rodgers, to Add Additional Engineering Services for the Ladd Road and McHenry Avenue Intersection Improvement Project

STAFF RECOMMENDATIONS:

1. Approve Amendment No. 3 to Agreement No. 2004-1 with Wood Rodgers to add additional engineering services for the improvements at the Ladd Road and McHenry Avenue intersection.
2. Authorize the Director of Public Works to execute the amendment.
3. Direct the Auditor-Controller to increase appropriations and estimated revenue for the Ladd Road at McHenry Avenue Improvement Project per the financial transaction sheet.

FISCAL IMPACT:

The estimated total cost of the project is anticipated to be approximately \$1,793,254. The Ladd Road and McHenry Avenue Intersection Improvement Project will be funded 100% by Regional Transportation Impact Fee (RTIF) funds. At this time, \$26,849.76 is needed for additional engineering design services.

Costs associated to assure the engineering services for this project in the amount of \$513,820.78 (\$323,775.00 original contract, \$34,980.00 Amendment No. 1, \$128,216.02 Amendment No. 2, and \$26,849.76 Amendment No. 3) are available in the Regional Transportation Impact Fees Program.

BOARD ACTION AS FOLLOWS:

No. 2008-479

On motion of Supervisor Monteith, Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval of Amendment No. 3 to Agreement No. 2004-1 with Wood Rodgers, to Add Additional Engineering Services for the Ladd Road and McHenry Avenue Intersection Improvement Project

DISCUSSION:

In January 2004, the Board of Supervisors approved the Public Works Road Congestion Relief Program. One of the projects approved under this program was the improvement to the Ladd Road at McHenry Avenue intersection. The proposed improvements consist of a traffic signal, left turn lanes, dedicated right turn lanes, pavement widening, traffic striping, widening of the existing canal crossing on McHenry Avenue and relocation of the existing irrigation delivery system along the west side of McHenry Avenue.

In June 2004, the Board of Supervisors awarded a contract to Wood Rodgers for engineering, environmental, and right-of-way acquisition services for the Ladd Road at McHenry Avenue Intersection Improvements. The original contract envisioned a joint project eliminating the existing diagonal connector on State Highway 108.

In May 2005, the Board of Supervisors approved Amendment No. 1 to the contract with Wood Rodgers for additional services due to the extensive negotiations with the California Department of Transportation (Caltrans) for the portion of the intersection within the State's jurisdiction. Department of Public Works staff along with Wood Rodgers was not able to develop a concept that was acceptable to the State to eliminate the diagonal connector and have intersection improvements that were acceptable to the County. Caltrans is moving forward with the design of intersection improvements at both ends of the diagonal connector.

Public Works staff has directed Wood Rodgers to proceed with the design of intersection improvements that do not require the removal of the diagonal connector. Wood Rodgers has developed a concept that is acceptable to both Caltrans and the County. The concept developed by Wood Rodgers will widen State Route 108 on the west side, south of the intersection area, and the future Caltrans project will widen State Route 108 on the east side.

In July 2007, the Board of Supervisors approved Amendment No. 2 to provide additional services that were not anticipated in the original contract. The additional work consisted of the development of project special provisions based on the May 2006 State Standards, specification formatting based on the current County template, splitting of construction documents to allow construction of improvements in phases to allow construction of irrigation facilities during the non-irrigation season, and additional field work to complete the environmental clearance documents.

In recent weeks, Public Works staff has been negotiating with Wood Rodgers the cost for the additional work and recommends that Amendment No. 3 be approved in the amount not to exceed \$26,849.76. This contract amendment is the additional cost to complete the final design of the intersection improvements, which include the roadway and storm drainage plan and profile design drawings, the traffic signal design drawings, and the traffic control/traffic handling drawings.

Approval of Amendment No. 3 to Agreement No. 2004-1 with Wood Rodgers, to Add Additional Engineering Services for the Ladd Road and McHenry Avenue Intersection Improvement Project

POLICY ISSUES:

The Board should consider if the recommended actions are consistent with its priorities of providing a safe community, a healthy community and a well-planned infrastructure system.

STAFFING IMPACT:

There is no staffing impact associated with this item.

CB:sr

L:\ROADS\9709 - Ladd Road at McHenry Ave\Design Division\Board Items\Ladd & McHenry board item 6-10-08

AUDITOR-CONTROLLER BUDGET JOURNAL



Balance Type	Budget	
Category	Budget - Upload	
Source		
Currency	USD	
Budget Name	LEGAL BUDGET	
Batch Name		BO#
Journal Name		
Journal description	Transfer budget to Ladd Rd and McHenry Ave Intersection project	
Period	JUL-07 to JUN-08	
Organization	Stanislaus Budget Org	

Line	Coding Structure						Debit		Credit		Description
	Fund 4	Org 7	Account 5	G/L Proj 7	Loc 6	Misc 6	incr appropriations decr est revenue	decr appropriations incr est revenue			
1	1102	40310	63280	9709	0	0.0	26,849.76				
2	1102	40310	63280	0	0	0.0		26,849.76			
3	1102	40310	46615	0	0	0.0	26,849.76				
4	1102	40310	46615	9709	0	0.0		26,849.76			
5						0					
6						0					
7						0					
8						0					
9						0					
10						0					
11						0					
12						0					
13						0					
14						0					
15						0					
16						0					
17						0					
18						0					
19						0					
20						0					
21						0					
22						0					
23						0					
24						0					
25						0					
Totals							53,699.52	53,699.52			

Transfer budget to Ladd Rd and McHenry Ave Intersection project

Requesting Department		Auditors Office Only	
Sharon Andrews	CEO		
Signature 	Signature 	Prepared By 	Admin Approval (\$75K+)
Date 6/5/08	Date 06/15/08	Date 6/5/08	Date

Contact Person & Phone Number

**AUDITOR-CONTROLLER
STANDARD JOURNAL VOUCHER**



BATCH SCREEN

Batch
 Period
 Description

JOURNAL SCREEN

Journal
 Category
 Balance Type A = Actual or E = Encumbrance
 Description
 Control Total

Line	Coding Structure						Debit	Credit	Description	
	Fund 4	Org 7	Account 5	G/L Proj 7	Loc 6	Misc 6				
1	6400	64100	85850	0	0	0.0	26,849.76			
2	1102	40310	46610	9709	0	0.0		26,849.76		
3			5			0				
4						0				
5						0				
6						0				
7						0				
8						0				
9						0				
10						0				
11						0				
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19						0				
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21						0				
22						0				
23						0				
24						0				
25						0				
26						0				
27						0				
Totals								26,849.76	26,849.76	

Explanation: Transfer funds from RTIF to project account - Ladd Road @ McHenry Intersection

Departments Outside Auditors' Office		Auditors Office Only	
SHARON ANDREWS			
Prepared by	Supervisor's Approval	Prepared By	Admin Approval (\$75K+)
6/5/08	6/5/08		6/5/08
Date	Date	Date	Date

WOOD RODGERS
AMENDMENT NO. 3 TO PROJECT AGREEMENT NO. 2004-1
For
LADD ROAD AND MCHENRY AVENUE PROJECT
(Traffic Congestion Relief Project "H")

This Amendment is made and entered into on June 10, 2008, in the City of Modesto, State of California, by and between the County of Stanislaus ("COUNTY") and Wood Rodgers, ("CONSULTANT"), for and in consideration of the promises, and the mutual promises, covenants, terms, and conditions, hereinafter contained.

1. The original Project Agreement No. 2004-1 is amended to revise Paragraph No. 2 of Section C, Compensation, to increase design work by \$26,849.76 per attached Revisions to Scope of Work dated May 9, 2008.

COMPENSATION

The parties hereto acknowledge the maximum amount to be paid by the County for services provided shall not exceed the amended contract amount per amendments 1 & 2, plus the contract amount of \$26,849.76 including, without limitation, the cost of any subcontractors, consultants, experts or investigators retained pursuant to Paragraph 1.5 of the Master Agreement dated June 29, 2004.

2. All other terms and conditions of said Agreement shall remain in full force and effect.

In witness whereof, the parties have executed this Amendment effective on the date written above.

COUNTY OF STANISLAUS

WOOD RODGERS

APPROVED AS TO CONTENT

Department of Public Works

By: _____

Matt Machado
Director

By: _____

APPROVED AS TO FORM

John P. Doering
County Counsel

By: _____

Thomas E. Boze
Deputy County Counsel

