

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

DEPT: Chief Executive Office

BOARD AGENDA #: *B-5

AGENDA DATE: March 8, 2016

SUBJECT:

Approval to Extend Agreement with Stewart and Stewart, Inc. for On-Call Inspection Services

BOARD ACTION AS FOLLOWS:

No. 2016-120

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

- 1) Approved as recommended
- 2) Denied
- 3) Approved as amended
- 4) Other:

MOTION:

ATTEST: 
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Chief Executive Office BOARD AGENDA #: *B-5
Urgent Routine AGENDA DATE: March 8, 2016

Dkt

CEO CONCURRENCE:  4/5 Vote Required: Yes No

SUBJECT:
Approval to extend Agreement with Stewart and Stewart, Inc. for On-Call Inspection Services

STAFF RECOMMENDATIONS:

1. Approve an amendment to extend the agreement with Stewart and Stewart, Inc. for on-call inspection services for multiple capital projects.
2. Authorize the Project Manager to sign the amendment to the agreement with Stewart and Stewart for on-call inspection services for multiple capital projects.

DISCUSSION:

An integral part of the planning and design as well as construction of any capital project is the professional services needed to support each project. Quality control is critical and needed to support these projects. On March 31, 2009 the Board of Supervisors approved an Agreement with Stewart and Stewart Inc. for on-call inspection services.

Since 2009 the Agreement was extended four times to provide work for multiple projects including the Animal Services Project, Juvenile Commitment Facility Project, Public Safety Expansion Project, Regional Water Safety Training Center-Empire Community Pool Project and the Crisis Stabilization Unit.

With the AB 900 Phase II Public Safety Center Expansion Projects One and Three in full construction and with the SB 1022 Re-Entry and Alternatives to Custody Center (REACT) construction set to begin in Fiscal Year 2016-2017, the County has a continuing need for on call inspection services. Under the existing agreement that is set to expire on March 7, 2016, Stewart and Stewart is providing quality control services for the Public Safety Center Expansion projects; however, the Public Safety Center Expansion projects will continue past the term of the current agreement, therefore the amendment for an extension is recommended.

POLICY ISSUE:

Approval of the recommended amendment will ensure critical quality control and oversight of County construction projects occurs on a continuous basis.

FISCAL IMPACT:

As is the current process, individual work authorizations will be negotiated and contracted for in advance for each project to ensure that such services are available, if and when any of the individual projects reach the stage when an inspector of record services are required. The cost of the work authorizations will be funded through existing appropriations in the project budget and there is no additional impact to the General Fund. Each individual capital project budget requires approval by the Board of Supervisors and no funds will be expended until each project budget is adopted by the Board of Supervisors.

BOARD OF SUPERVISORS' PRIORITY:

Approval of the recommended actions supports the Board of Supervisors' priorities of Efficient Delivery of Public Services and Effective Partnerships through the timely performance of quality control inspections of County construction projects.

STAFFING IMPACT:

Existing Capital Projects staff will supervise the contracts for on-call inspection services.

CONTACT PERSON:

Patricia Hill Thomas, Chief Operating Officer

ATTACHMENT(S):

1. Amendment to the 2009 Stewart and Stewart Inc. Agreement.

Attachment 1

**AGREEMENT BETWEEN THE COUNTY OF STANISLAUS
AND STEWART & STEWART, INC
FOR ON-CALL INSPECTION SERVICES**

AMENDMENT NO. 5

Executed on this 8th day of March, 2016

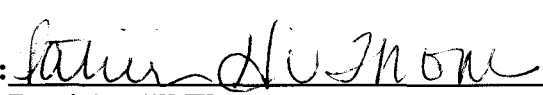
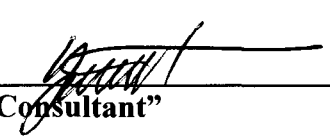
The Agreement between the **County of Stanislaus** ("County") and **Stewart & Stewart, Inc.**, whose address is 5500 N. Quincy Road, Denair, CA 95316 ("Consultant"), for **On-Call Inspection Services** for the County's capital projects dated March 31, 2009 ("Agreement") is hereby amended as follows:

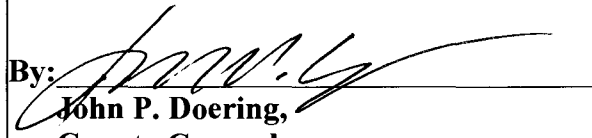
3 TERM.

Paragraph 3.1 is replaced with the following:

"The term of this Agreement shall be extended until March 31, 2017, unless this Agreement is either extended or sooner terminated as set forth below."

IN WITNESS WHEREOF, the parties have executed this Amendment on the day and year first herein above written.

COUNTY OF STANISLAUS By:  Patricia Hill Thomas Chief Operations Officer	STEWART & STEWART, INC. By:  "Consultant"
--	---

APPROVED AS TO FORM: By:  John P. Doering, County Counsel	
--	--