

City of San Leandro

Meeting Date: October 2, 2017

Staff Report

File Number: 17-554 Agenda Section: CONSENT CALENDAR

Agenda Number: 8.F.

TO: City Council

FROM: Chris Zapata

City Manager

BY: Debbie Pollart

Public Works Director

FINANCE REVIEW: David Baum

Finance Director

TITLE: Staff Report for a Resolution Authorizing the City Manager to Execute

Amendment No. 1 to the Consultant Services Agreement with GHD Services, Inc.

in the amount of \$14,430.85 for Preparation of a Decommissioning and

Demolition Plan for the San Leandro Marina

SUMMARY AND RECOMMENDATIONS

Per Resolution 2017-027, Council approval is required for contract amendments that exceed 10%. This Amendment No. 1, for the amount of \$14,430.85, equates to 13.48% of the original Agreement.

ANALYSIS

The cost proposal submitted by GHD for the Decommissioning and Demolition Plan for the San Leandro Marina included two tasks with pricing to be determined after site reconnaissance. These tasks include: Sampling and Analysis (Task 1.3) and Asbestos (ACM) Evaluation (Task 1.4). With their work begun, GHD is now able to provide costs associated with these two tasks. These two tasks are necessary components of the final work product, such that cost estimates for the demolition process can be formulated. In addition, Amendment No. 1 extends the term of the contract from October 1, 2017 to December 1, 2017. All other terms of the Agreement shall remain in full force and effect.

Previous Actions

Resolution 2017-027

Fiscal Impacts

This Amendment No. 1 will cost \$14,430.85, and will be funded by transferring from existing appropriation in Account 210-57-114.

File Number: 17-554

ATTACHMENT(S)

Attachment(s) to Staff Report

 Amendment No. 1 to Consulting Services Agreement Between the City of San Leandro and GHD Services Inc. for San Leandro Marina Decommissioning and Demolition Plan

PREPARED BY: Debbie Pollart, Director, Public Works Department

AMENDMENT NO. 1 TO CONSULTING SERVICES AGREEMENT BETWEEN THE CITY OF SAN LEANDRO AND GHD SERVICES INC.

FOR

SAN LEANDRO MARINA DECOMMISSIONING AND DEMOLITION PLAN

This Amendment No. 1 ("Amendment") is made by and between the City of San Leandro ("City") and GHD Services Inc. ("Consultant") (together sometimes referred to as the "Parties") as of August 16, 2017, and amends that certain Consulting Services Agreement ("Agreement") dated March 6, 2017, between the Parties.

WHEREAS, City and Consultant have executed the Agreement, pursuant to which Consultant has provided certain consulting services to City with regard to performing field review and analysis for preparation of a decommissioning and demolition plan for the San Leandro Marina; and

WHEREAS, the Parties desire to amend the Agreement to include details and pricing for Sampling and Analysis (Task 1.3 of Exhibit B), and Asbestos (ACM) Evaluation (Task 1.4 of Exhibit B).

NOW THEREFORE, for good and valuable consideration, the sufficiency of which is hereby acknowledged, the Parties hereby agree to amend the Agreement as follows:

- 1. Section 1.1 of the Agreement entitled "Term of Services" is hereby amended to extend the term from October 1, 2017, to December 1, 2017; and
- 2. Section 2 of the Agreement entitled "Compensation" is hereby amended to pay Consultant a sum not to exceed \$121,433.70 (one hundred twenty-one thousand, four hundred thirty-three dollars and seventy cents); and
- 3. Exhibit B of the Agreement entitled "Compensation Schedule & Reimbursable Expenses" is hereby amended to read:

1.3	SAMPLING AND ANALYSIS (UPDATED)				
	Project Manager	4	hours	\$185.00	\$ 740.00
	Senior Technical Advisor	4	hours	\$215.00	\$ 860.00
	Environmental Scientist	15	hours	\$117.00	\$ 1,755.00
	Field Expenses - PPE, truck charge	1	days	\$175.00	\$ 175.00
	Laboratory analysis		L.S.		\$ 2,000.00
	Additional Admin Expenses (5% Labor)		L.S.		\$ 167.75
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Task 1.3 Subtotal:	\$ 5,697.75
1.4	ACM EVALUATION (UPDATED)				
	Project Manager	1	hours	\$185.00	\$ 185.00
	Task Manager	4	hours	\$215.00	\$ 860.00
	Senior Environmental Scientist	12	hours	\$143.00	\$ 1,716.00
	Environmental Scientist	10	hours	\$143.00	\$ 1,430.00
	Environmental Scientist	16	hours	\$116.00	\$ 1,856.00
	Environmental Scientist	4	hours	\$117.00	\$ 468.00
	Field Expenses - PPE, truck charge	1	days	\$175.00	\$ 175.00
	Laboratory Analysis		L.S.		\$ 750.00
	Roofing Subcontractor		L.S.		\$ 1,000.00
	Additional Admin Expenses (5% Labor)		L.S.		\$ 293.10
	, idamining			Task 1.4 Subtotal:	\$ 8,733.10

4. All other terms shall remain in full force and effect.

This Amendment may be executed in multiple counterparts, each of which shall be an original and all of which together shall constitute one agreement.

The Parties have executed this Amendment as of the date first written above. The persons whose signatures appear below certify that they are authorized to sign on behalf of the respective Party.

CITY OF SAN LEANDRO	GHD SERVICES, INC.
Chris Zapata, City Manager	[NAME, TITLE]
Attest:	
Tamika Greenwood, City Clerk	
Approved as to Fiscal Authority:	
David Baum, Finance Director	
210-57-114-5120	
Account Number	
Approved as to Form:	
Richard D. Pio Roda, City Attorney	
(2015)	



City of San Leandro

Meeting Date: October 2, 2017

Resolution - Council

File Number: 17-555 Agenda Section: CONSENT CALENDAR

Agenda Number:

TO: City Council

FROM: Chris Zapata

City Manager

BY: Debbie Pollart

Public Works Director

FINANCE REVIEW: David Baum

Finance Director

TITLE: RESOLUTION Approving Amendment No. 1 to Consulting Services Agreement

with GHD Services Inc. for Decommissioning and Demolition Plan for San

Leandro Marina

WHEREAS, a draft Amendment No. 1 between the City of San Leandro and GHD Services Inc. was presented to this City Council; and

WHEREAS, the City Council is familiar with the contents thereof; and

WHEREAS, the City Manager recommends approval of said agreement.

NOW, THEREFORE, the City Council of the City of San Leandro does RESOLVE as follows:

- 1. That said Amendment No. 1 substantially in the form presented is hereby approved and execution by the City Manager is hereby authorized; and
- 2. That the City Manager is authorized to make non-substantial revisions to said agreement, subject to the approval of the City Attorney; and
- 3. That an original executed agreement shall be attached to and made a part of this resolution.