**Sierra County**
**Board of Supervisors’**
**Agenda Transmittal &**
**Record of Proceedings**

| **MEETING DATE:** | October 15, 2019 |
| **TYPE OF AGENDA ITEM:** | ☑ Regular ☐ Timed ☑ Consent |
| **DEPARTMENT:** | Public Works and Transportation |
| **APPROVING PARTY:** | Tim H. Beals, Director |
| **PHONE NUMBER:** | 530-289-3201 |

**AGENDA ITEM:** Amendment to Professional Services Agreement 2014-097 with MGE Engineering for time extension on the Plumbago Creek Bridge Replacement Project.

**SUPPORTIVE DOCUMENTS ATTACHED:** ☐ Memo ☐ Resolution ☐ Agreement ☐ Other

**BACKGROUND INFORMATION:** This amendment proposes extending the term of the agreement through June 30, 2020. The project is currently anticipated for construction in 2021.

**FUNDING SOURCE:** FHWA
**GENERAL FUND IMPACT:** No General Fund Impact

| **OTHER FUND:** | |
| **AMOUNT:** | $ N/A |

**ARE ADDITIONAL PERSONNEL REQUIRED?**

- ☐ Yes, -- --
- ☑ No

**IS THIS ITEM ALLOCATED IN THE BUDGET?** ☑ Yes ☐ No

**IS A BUDGET TRANSFER REQUIRED?** ☐ Yes ☑ No

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**SPACE BELOW FOR CLERK’S USE**

**BOARD ACTION:**

- ☐ Approved
- ☐ Approved as amended
- ☐ Adopted
- ☐ Adopted as amended
- ☐ Denied
- ☐ Other
- ☐ No Action Taken

- ☐ Set public hearing
  - For: ______________________
- ☐ Direction to: ______________________
- ☐ Referred to: ______________________
- ☐ Continued to: ______________________
- ☐ Authorization given to: ______________________

**Resolution 2019-__________
Agreement 2019-__________
Ordinance ____________**

**Vote:**
- Ayes: ____________
- Noes: ____________
- Abstain: ____________
- Absent: ____________
- ☐ By Consensus

**COMMMENTS:**

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<th><strong>CLERK TO THE BOARD</strong></th>
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AMENDMENT to AGREEMENT
FOR PROFESSIONAL SERVICES
Engineering Services
Plumbago Bridge Replacement Project

The following is an amendment to that certain Agreement No. 2014-097 ("Agreement") with an Effective Date of September 29, 2014, by and between the County of Sierra, a political subdivision of the State of California ("the County") and MGE Engineering, Inc., "Contractor".

1. Provision 2 of the Agreement, pertaining to Term is hereby amended to extend the termination date to June 30, 2020.

2. All other terms and conditions of the Agreement to remain the same.

3. This Amendment shall have an Effective Date of October 15, 2019.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date set forth above.

COUNTY OF SIERRA

___________________________________________________
PAUL ROEN
Chairman, Board of Supervisors

“CONTRACTOR”

___________________________________________________
FRED HUANG
MGE Engineering, Inc.

ATTEST:

___________________________________________________
HEATHER FOSTER
Clerk of the Board

APPROVED AS TO FORM:

___________________________________________________
DAVID PRENTICE
County Counsel