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

<table>
<thead>
<tr>
<th>MEETING DATE:</th>
<th>October 15, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>TYPE OF AGENDA ITEM:</td>
<td>☑ Consent</td>
</tr>
<tr>
<td>DEPARTMENT:</td>
<td>Public Works and Transportation</td>
</tr>
<tr>
<td>APPROVING PARTY:</td>
<td>Tim H. Beals, Director</td>
</tr>
<tr>
<td>PHONE NUMBER:</td>
<td>530-289-3201</td>
</tr>
</tbody>
</table>

**AGENDA ITEM:** Amendment to Professional Services Agreement 2014-095 with MGE Engineering for time extension on the Salmon Lake Road Bridge Replacement Project.

**SUPPORTIVE DOCUMENTS ATTACHED:**  
- [ ] Memo  
- [ ] Resolution  
- [ ] Agreement  
- [x] 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?**  
- [x] No

**IS THIS ITEM ALLOCATED IN THE BUDGET?**  
- [X] Yes  
- [ ] No

**IS A BUDGET TRANSFER REQUIRED?**  
- [ ] Yes  
- [x] No

---

**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 |

**COMMENTS:**

---

**CLERK TO THE BOARD**  
**DATE**
AGREEMENT NO. 2019-
(An Amendment to Agreement No 2014-095)

AMENDMENT to AGREEMENT
FOR PROFESSIONAL SERVICES
Engineering Services
Salmon Lake Road Bridge Replacement Project

The following is an amendment to that certain Agreement No. 2014-095 ("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

_______________________________
FRED HUANG
MGE Engineering, Inc.

ATTEST:        APPROVED AS TO FORM:

_______________________________
HEATHER FOSTER
Clerk of the Board

_______________________________
DAVID PRENTICE
County Counsel