



**SUBJECT: FIRST AMENDMENT TO MASTER AGREEMENT WITH V&A CONSULTING ENGINEERS FOR ENGINEERING CONSULTANT SERVICES FOR VARIOUS CITY PROJECTS**

**Council Agenda: 05-22-12**  
**Item: 2.16**

**City Council Action Request**

<b>Department:</b> Public Works	<b>CEQA:</b> Exempt, File No. PP05-274	<b>Coordination:</b> Risk Management, City Manager's Budget Office, and City Attorney's Office	<b>CMO Approval:</b> 
			<b>Dept. Approval:</b> /s/ David Sykes

**RECOMMENDED ACTION:**

Approve the first amendment to the master agreement with V&A Consulting Engineers extending the term from June 30, 2012 to June 30, 2015, for a continuation of ongoing engineering consultant services supporting various City projects, at no additional cost to the City.

**BASIS FOR RECOMMENDATION:**

Council approved the original master agreement in the amount of \$2,000,000 on December 12, 2006, for on-call wet and dry weather flow monitoring services for the City's sanitary sewer system. In the past five years, V&A Consulting Engineers completed flow monitoring projects at about 300 locations throughout the system.

V&A Consulting Engineers is currently conducting wet weather season flow monitoring at 34 locations in the sanitary sewer system. The data processing and final report preparation will be completed in August 2012. The City is planning on phased dry and wet weather flow monitoring to verify flows for sewer capacity improvement projects before these projects can be included into the five-year Capital Improvement Program (CIP). In addition to the flow monitoring need for capacity projects, land use development and on-going sewer master planning projects require that the City continuously has consultants for on-call sewer flow monitoring related services. V&A is currently the only consultant for on-call flow monitoring services for City's sewer system.

The existing Master Agreement will expire on June 30, 2012. There is approximately \$800,000 remaining for the master agreement. The extension of the agreement will allow the continuation of the needed consultant services. Flow monitoring services are paid for on a unit-price basis and the original unit prices established in 2006 remain constant throughout the duration of the contract.

**COST AND FUNDING SOURCE:**

No additional funding is needed to extend this master agreement. Funding for activities associated with the master agreement is available from existing appropriations included in the five-year CIP.

**FOR QUESTIONS CONTACT:** Michael O'Connell, Deputy Director, at (408) 535-8300.