



**COUNTY ADMINISTRATIVE OFFICE
GENERAL SERVICES
CAPITAL PROJECTS
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: September 26, 2017

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
CONTACT PERSON: John Hess PHONE: 636-5300		

SUBJECT: Amend Agreement No. 27894 with Forcum Mackey, Inc. for the Countywide Space Improvement & Relocation Project

REQUEST(S):
That the Board of Supervisors:

1. Approve an amendment to Agreement No. 27894 with Forcum Mackey, Inc. to increase the agreement amount by \$11,347.95, from \$4,027,038.56 to \$4,038,386.51 for Phase I of the Countywide Space Improvement & Relocation Project.
2. Authorize the Chairman to sign the Agreement Amendment subject to review and approval as to form by County Counsel.
3. Authorize the Chairman of the Board of Supervisors to sign the Notice of Completion for Human Resources and Development Bid Package A, subject to review and approval as to form by County Counsel.
4. Direct the Clerk of the Board of Supervisors to record the Notice of Completion for Human Resources and Development Bid Package A with the office of the Tulare County Recorder.

SUMMARY:
On November 15, 2016, the Board approved Agreement No. 27894 in the amount of \$3,117,000 with Forcum Mackey, Inc. to provide construction services for Phase I of the Countywide Space Improvement and Relocation Project in Visalia, California. The construction project consists of renovations to three existing office buildings: the Tulare Akers Professional Center, the new Human Resources & Development (HRD) Building, and the County Counsel Building.

SUBJECT: Amend Agreement No. 27894 with Forcum Mackey, Inc. for the Countywide Space Improvement & Relocation Project

DATE: September 26, 2017

Forcum Mackey, Inc. was awarded all three projects. The HRD building was completed June 2017. The contractor is currently working on the Sheriff and Fire project at the Tulare Akers Professional Center and the County Counsel building.

On February 28, 2017, the Board approved Amendment No. 1, which increased the agreement amount by \$64,732.91, and allowed an additional eight (8) calendar days for Sheriff and Fire and an additional fifty-seven (57) calendar days for HRD. On June 27, 2017, the Board approved Amendment No. 2 which increased the agreement amount by \$845,305.65 and allowed an additional one hundred and nine (109) calendar days for Sheriff and Fire and an additional fifty-two (52) calendar days for HRD. There are six (6) additional Proposed Change Orders (PCOs) for the HRD project, for which approval is requested.

The remaining PCOs for HRD were for additional electrical work, changes to the service counter, plumbing issues, and a credit for grass seeding, summarized below.

HRD Remaining PCO Summary

33.1	Service Counter Changes	\$3,020.85	0 days
35	Light Switch in Room 202	\$505.05	0 days
36.1	Connections to Furniture	\$5,266.80	0 days
37	Hydro Seeding Credit	\$(390.00)	0 days
38	Add Power for Furniture	\$1,734.60	0 days
39	Snake Sewer Lines East Restrooms	\$1,210.65	0 days
	HRD Amendment 3 PCOs Total	\$11,347.95	0 days

It is requested that the Board approve Amendment Number 3 to Agreement No. 27894 with Forcum Mackey, Inc. to increase the agreement amount by \$11,347.95, from \$4,027,038.56 to \$4,038,386.51; authorize the Chairman to sign the Agreement Amendment subject to review and approval as to form by County Counsel; authorize the Chairman of the Board of Supervisors to sign the Notice of Completion for Human Resources and Development Bid Package A, subject to review and approval as to form by County Counsel; and direct the Clerk of the Board of Supervisors to record the Notice of Completion for Human Resources and Development Bid Package A.

FISCAL IMPACT/FINANCING:

The project is funded in the Capital Projects Fund (030-086-3200-8127). Many of these costs are necessary to relocate the Departments and would have been more costly to the County if they were undertaken at a future date while the Departments were occupying this space. The project's change order contingency and savings from the furniture purchase will cover these additional costs.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the Organizational Improvement initiative. This project will ensure that several departments have the necessary functional spaces to achieve their mission and serve their customers.

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Countywide Space Improvement & Relocation Project

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ADMINISTRATIVE SIGN-OFF:

John Hess
Deputy County Administrative Officer

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s)
Agreement Amendment No. 3 with Forcum Mackey, Inc.
Human Resources and Development Bid Package A – Project Notice of Completion

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF AMEND AGREEMENT)
NO. 27894 WITH FORCUM MACKAY, INC.) RESOLUTION NO. _____
FOR THE COUNTYWIDE SPACE) AGREEMENT NO. _____
IMPROVEMENT & RELOCATION)
PROJECT**

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved an amendment to Agreement No. 27894 with Forcum Mackey, Inc. to increase the agreement amount by \$11,347.95, from \$4,027,038.56 to \$4,038,386.51 for Phase I of the Countywide Space Improvement & Relocation Project.
2. Authorized the Chairman to sign the Agreement Amendment subject to review and approval as to form by County Counsel.
3. Authorized the Chairman of the Board of Supervisors to sign the Notice of Completion for Human Resources and Development Bid Package A, subject to review and approval as to form by County Counsel.
4. Directed the Clerk of the Board of Supervisors to record the Notice of Completion for Human Resources and Development Bid Package A with the office of the Tulare County Recorder.

County of Tulare
2800 West Burrel
Visalia, CA 93291

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN THAT:

1. The County of Tulare, a political subdivision of the State of California, is the owner of the work of improvement stated below.
2. The full address of the owner is: County of Tulare, 2800 W. Burrel Avenue, Visalia, California, 93291
3. The County of Tulare, a public agency, owns the hereinafter described work of improvement.
4. No other person(s) or corporation(s) owns any interest therein.
5. The name of the project is the County Wide Space Move Project (Human Resources and Development Bid Package A) at:
2500 W. Burrel Avenue, Visalia, CA.
6. On the 26th day of September, 2017 the Board of Supervisors of Tulare County in Resolution Number _____ accepted as complete the work of improvement in Tulare County Agreement Number 27894 for the project identified above.
7. The name of the contractor for the work of improvement described in Tulare County Agreement Number 27894 is Forcum-Mackey, Inc. The contractor's address is 15695 Jasmine Avenue, Ivanhoe, CA 93235.
8. The project was located at 2500 W. Burrel Avenue, Visalia, County of Tulare, State of California.

The undersigned affirms that he is authorized to execute this Notice of Completion for the County of Tulare, that he has read the foregoing Notice, knows the contents hereof and that the facts stated herein are true; that he executes this Notice on behalf of and pursuant to the authorization of the Board of Supervisors of the County of Tulare.

COUNTY OF TULARE
BOARD OF SUPERVISORS

Chairman of the Board

~~A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.~~

State of California
County of Tulare

Subscribed and sworn to (or affirmed) before me on this _____ day of _____, 2017, by _____, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Date: _____

Notary Signature