

## Council Meeting Staff Report

March 28, 2023

---

**Agenda No.:** L.

**Indexes (Council Goals):** \* 2022 Council Goal - N/A

**Presenters:** Eric Ulibarri; Juan Rael

**Legislative File:** 17227-23

---

### Title

Approval of Amendment No. 4 to AGR 16-057a Novation from Wood Environment & Infrastructure Solutions, Inc. for On Call Geotechnical and Testing Services

### Recommended Action

**I move that Council approve Amendment No. 4 to AGR 16-057a Novation from Wood Environment & Infrastructure Solutions, Inc. for On Call Geotechnical and Testing Services.**

### County Manager's Recommendation

The County Manager recommends that Council approve the motion as presented.

### Body

Service Agreement 16-057a to perform Geotechnical and Testing Services was executed on June 15, 2016, for a term of five years. Amendment AGR 16-057a-A1 was made to AGR 16-057a on June 15, 2020, which amended the term of agreement through June 14, 2021. Amendment AGR 16-057a-A2 was made to AGR 16-057a on June 15, 2021, which amended the term of agreement through June 14, 2022. Amendment AGR 16-057a-A3 was made to AGR 16-057a on June 15, 2022, which amended the term of agreement through June 14, 2023. (See Attachment A, Agreement AGR-16-057a, Amendments No. 1-3)

On September 21, 2022, Wood Environment & Infrastructure Solutions, Inc. changed its name to WSP USA Environment & Infrastructure Inc., (See Exhibit B, Certificate of Name Change.)

The proposed Amendment, AGR16-057a-A4 will assign the agreement to WSP USA Environment & Infrastructure Inc. (See Attachment B). The company services have not changed, and staff is confident that WSP USA Environment & Infrastructure Inc., will continue to provide Los Alamos County with quality geotechnical and testing services.

### Alternatives

If the amendment is not approved, the current agreement will be null and void. Since this is part of a multiple vendor service on call for Geotechnical and Testing Services, staff would only be able to utilize the remaining Agreements; AGR16-057b with GEO-TEST Incorporated; AGR16-057c with NV5 Inc., and AGR16-057d with BSN Inc.

### Fiscal and Staff Impact

There will be no fiscal impacts, there are no changes to the compensation of the agreement.

### Attachments

A - Agreement AGR-16-057a, Amendments No. 1-3

B - Agreement AGR-16-057a-4