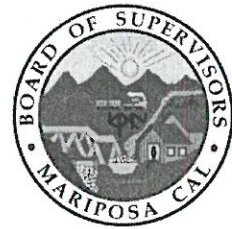




MARIPOSA COUNTY

Public Works • (209) 966-5356



RESOLUTION - ACTION REQUESTED 2013-181

MEETING: May 14, 2013

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Approve a Modified Professional Services Agreement with Architectural Resources Group Inc.

RECOMMENDATION AND JUSTIFICATION:

Void the Professional Services Agreement with Architectural Resources Group, Inc (ARG) that Board of Supervisors adopted on April 16, 2013 and Approve the modified Professional Services Agreement with Architectural Resources Group, Inc (ARG) to Provide a Structural Evaluation, a Historic Evaluation and the development of a Rehabilitation Strategy for the Mariposa County Courthouse, in the Not-To-Exceed Amount of \$79,750 and Authorize the Board of Supervisors Chair to Sign the Agreement.

The original agreement was reviewed by Consultant's Counsel during negotiations and alternative language was proposed for Articles 2.02, 4.01 and 5.02 (See Attachment). These edits were discussed and agreed to by both County Counsel and the Consultant's Legal Counsel. County Counsel felt that these changes to the Agreement needed to come back to the Board of Supervisors to approve the execution of the Professional Services Agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On April 16, 2013 the Board of Supervisors approved a Professional Services Agreement with Architectural Resources Group, Inc (ARG) to Provide a Structural Evaluation, a Historic Evaluation and the development of a Rehabilitation Strategy for the Mariposa County Courthouse in the Not-To-Exceed Amount of \$79,750.

On June 12, 2012, Public Works presented the Board of Supervisors with a report detailing the issues regarding the Courthouse and requested Board direction as to the possible ways to best address these issues.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve; the project will not move forward.

FINANCIAL IMPACT:

Funding is available in the MCCJF Construction Fund #503.


ATTACHMENTS:

Agreement with ARG (PDF)

ARG Edits to Agreement (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrator/Office

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier