



MARIPOSA COUNTY

Public Works • (209) 966-5356



RESOLUTION - ACTION REQUESTED 2014-392

MEETING: August 5, 2014

TO: The Board of Supervisors

MINUTE ORDER ATTACHED

FROM: Peter Rei, Public Works Director

RE: Approve a Professional Services Agreement with Nolte Associates for Engineering Services

RECOMMENDATION AND JUSTIFICATION:

Approve a Professional Services Agreement with Nolte Associates in an amount not-to-exceed of \$178,044 for Engineering Services for the design of West Whitlock Road (PM 10.00 to PM 14.30) and authorize the Board of Supervisors Chair to sign the Agreement. (Pending Obtaining Approval from CDBG)

Nolte Associates will provide surveying/mapping, project management, roadway plans and specifications, right of way plans, bidding services and construction services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mariposa County received a California Development Block Grant (CDBG) for \$8.5 million under the Disaster Recovery Initiative (DRI) for the rehabilitation of West Whitlock Road, Bondurant Road, Shilling Road, Dogtown Road, and bridge replacements on Bondurant and Dogtown roads.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Board approval is necessary to proceed. Not approving this request will result in a delay of the projects.

FINANCIAL IMPACT:

Funds are available in budget 515-1315-785-0626

ATTACHMENTS:

Nolte Agreement for W Whitlock Road (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, Deputy CAO

6/4/2014

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

KEVIN CANN, CHAIR
MERLIN JONES, VICE-CHAIR
LEE STETSON
JANET BIBBY
JOHN CARRIER

DISTRICT IV
DISTRICT II
DISTRICT I
DISTRICT III
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DOUG WILSON, Interim Public Works Director

FROM: RENE' LaROCHE, Clerk of the Board *RL 8/20/14*

SUBJECT: Approve a Professional Services Agreement with Nolte Associates in an Amount Not-To-Exceed of \$178,044 for Engineering Services for the Design of West Whitlock Road, and Authorize the Board of Supervisors Chair to Sign the Agreement (Pending Obtaining Approval from CDBG)

RES. 14-392

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 5, 2014

ACTION AND VOTE:

CA22.Public Works RES-2014-392

Approve a Professional Services Agreement with Nolte Associates in an Amount Not-To-Exceed of \$178,044 for Engineering Services for the Design of West Whitlock Road, and Authorize the Board of Supervisors Chair to Sign the Agreement (Pending Obtaining Approval from CDBG)

Regarding CA22, Chair Cann noted his understanding that timing is an issue with this item, and required clarification that it cannot be signed until CDBG approves the agreement. Tara Schiff/Community Development - Grant Coordinator affirmed that the document cannot be signed until CDBG clears the conditions otherwise we risk not being reimbursed. Supervisor Cann noted that there is an agreement date of June 10, 2014, on the first page of the agreement. Ms. Schiff noted that, per County Counsel's direction, that date will be changed to be effective the date the conditions are cleared. Supervisor Carrier inquired if there is a single point of contact on the matter. Mr. Rei responded by indicating Ms. Schiff.

Cc: Tara Schiff, Economic Development