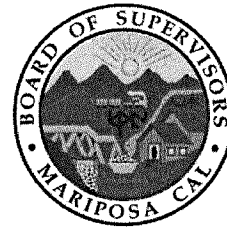


MARIPOSA COUNTY

Public Works · (209) 966-5356



RESOLUTION - ACTION REQUESTED 2014-608

MEETING: November 25, 2014

TO: The Board of Supervisors

FROM: Doug Wilson, Interim Public Works Director

RE: Approve the First Amendment to the Agreement with Omin-Means Engineers for Engineering Services

RECOMMENDATION AND JUSTIFICATION:

Approve the First Amendment to extend the completion date for the Professional Services Agreement with Omni-Means Engineers for Project Management for the Design of two Safe Routes to School projects, and Authorize the Board of Supervisors Chair to Sign the Amendment.

Staff is requesting a contract extension with Omni-Means Engineers because of delays associated with obtaining final clearance from Caltrans District 10 Environmental Department. The design of the project is nearly complete, however the required review and findings for the historic district are still pending with Caltrans Environmental. The consultant has submitted the required reports to Caltrans, but due to their staffing issues the process is taking time. When environmental clearance is obtained the project will be able to move quickly in to the bidding stage. It is expected that advertising for bids will take place early next calendar year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 22, 2013, the Board approve a Professional Services Agreement in the not-to-exceed amount of \$95,000.

Program Supplement Agreement with the State of California Department of Transportation for the 5th Street to 8th Street Project No. SR2SL 5940(109) was adopted by the Board on September 10, 2013.

Program Supplement Agreement with the State of California Department of Transportation for the 5th Street to 8th Street Project No. SRTS 5940(097) was adopted by the Board on April 10, 2013.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amendment; the sidewalk project would be delayed.

FINANCIAL IMPACT:

No financial impact

ATTACHMENTS:

Omni Means First Amendment (PDF)

Omni Means Professional Services Agreement (PDF)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson

Mary Hodson, Interim CAO 11/19/2014

RESULT: ADOPTED [4 TO 0]

MOVER: Janet Bibby, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Merlin Jones, Janet Bibby, Kevin Cann, John Carrier

RECUSED: Lee Stetson