



MARIPOSA COUNTY

Public Works • (209) 966-5356



RESOLUTION - ACTION REQUESTED 2014-581

MEETING: November 12, 2014

TO: The Board of Supervisors

FROM: Doug Wilson, Interim Public Works Director

RE: Approve the Second Amendment for Contract for Services for Lee-Way Construction

RECOMMENDATION AND JUSTIFICATION:

Approve the Second Amendment to the Contract with Lee-Way Construction to Extend the Contract to December 31, 2014, and Authorize the Public Works Director to Sign the Amendment.

In June 2014, the Board approved extending the Contract with Lee-Way Construction for the Bridgeport Fire Station to September 1, 2014. Due to pending issues, including adoption of the revised budget, the project was not finalized by that deadline. Extending the Contract to December 31, 2014 will allow Public Works to submit outstanding invoices for payment and issue a Notice of Completion for the project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On June 17, 2014, Resolution #2014-286 was approved by the Board of Supervisors extending the Contract to September 1, 2014.

On September 3, 2013, Resolution #2013-376 was approved by the Board of Supervisors to enter into a contract with Lee-Way Construction to build the Bridgeport Fire Station for the not to exceed amount of \$606,440.00 and authorized the Public Works Director to sign the agreement.

On June 25, 2013, the Board of Supervisors authorized the plans and specifications and advertisements for bids for the construction of a wood framed structure for the Bridgeport Fire Station.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the Amendment. The contract will expire and staff will be unable to process the outstanding invoices.

FINANCIAL IMPACT:

No financial impact. Contract extension only.

ATTACHMENTS:

Lee-Way Construction Second Amendment (PDF)
Lee-Way Construction First Amendment (PDF)
Lee-Way Construction Contract for Services-Bridgeport Fire Station (PDF)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson

Mary Hodson, Interim CAO

11/5/2014

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Lee Stetson, District I Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier

SECOND AMENDMENT TO CONTRACT FOR SERVICES

THIS SECOND AMENDMENT TO CONTRACT FOR SERVICES is made and entered into this 12th day of November, 2014, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as "County" and Lee-Way Construction, hereinafter referred to as "Contractor".

WHEREAS, the County and Contractor have heretofore entered into a Contract dated September 3, 2013, wherein Contractor agreed to provide construction services for the Bridgeport Fire Station and;

WHEREAS, on June 17, 2014, the County and Contractor agreed to the First Amendment extending the Contract term to September 1, 2014; and


WHEREAS, County and Contractor desire to amend said Contract to extend the Contract term to December 31, 2014.

NOW THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 1.01 "CONTRACT TERM" is hereby amended to extend the term of the Contract to December 31, 2014.
2. Except as herein amended, along with the First Amendment dated June 17, 2014, the Contract dated September 3, 2013, shall remain in full force and effect.

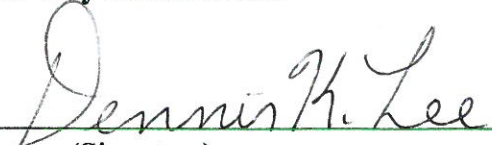
IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA:
Department of Public Works



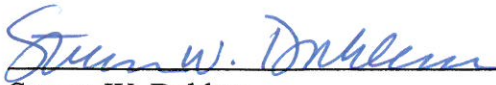
Douglas Wilson
Interim Public Works Director

CONTRACTOR:
Lee-Way Construction



(Signature)

APPROVED AS TO FORM



Steven W. Dahlem
County Counsel