



MARIPOSA COUNTY

Public Works · (209) 966-5356



RESOLUTION - ACTION REQUESTED 2016-413

MEETING: August 2, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve a First Amendment for West Whitlock Road Construction Services

RECOMMENDATION AND JUSTIFICATION:

Approve a First Amendment to Task Order 16-05 Under the On-Call Engineering Services Agreement with Willdan Engineering Revising the Scope of Work to Include Labor Compliance Management Services for the West Whitlock Reconstruction Project and Increasing the Compensation Amount by \$17,685, Bringing the Total Compensation Under This Task Order to a Not to Exceed Amount of \$107,813; and Authorize the Board of Supervisors Chair to Sign the First Amendment.

The County is subject to a potential audit of grant expenditures for the West Whitlock Reconstruction Project and one area that is reviewed is federal labor compliance. This task order amendment will provide the County with labor compliance management services in accordance with federal and State grant regulations.

Labor compliance management services are a specialized skill set which the County does not currently have. These services are eligible for project funding and there is sufficient funding to support this expense.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On April 26, 2016, the Board approved a three year agreement with Willdan Engineering for Construction Inspection/Project Management and Specific Engineering Services as Detailed in the Scope of Work for Various Public Works Projects (RES 16-200).

On June 14, 2016, the Board approved a Task Order 16-05 with Willdan Engineering to provide Construction Inspection Services in the West Whitlock Road project (RES 2016-286).

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose to not approve this amendment and provide alternative direction to the Public Works Department in regards to the accomplishment of

Federal Labor Compliance. Not having this expertise might present difficulties under a project audit and effect the reimbursement of funds.

FINANCIAL IMPACT:

Sufficient funding for the proposed action is available in the project budget.

ATTACHMENTS:

Willdan 1st amd TO 16-05 (PDF)

Willdan Task Order 16-05 W. Whitlock (DOCX)

Willdan Eng. C#16-017 (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 7/26/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier