



MARIPOSA COUNTY

Public Works · (209) 966-5356



RESOLUTION - ACTION REQUESTED 2016-414

MEETING: August 2, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve First Amendment to Triangle Road Construction Services Agreement

RECOMMENDATION AND JUSTIFICATION:

Approve First Amendment to Task Order 16-04 Under the On-Call Engineering Services Agreement with Willdan for Labor Compliance Management Services for the Triangle Road Construction Project in the Not-To-Exceed Amount of \$13,755, Bringing the Total Task Order for Construction Services to \$91,589; and Authorize the Board of Supervisors Chair to Sign the Amendment.

The County is subject to a potential audit of grant expenditures for the Triangle Road Construction 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.

The Board has granted the Public Works Director signature authority of \$100,000 for State or federally-funded projects and \$50,000 for County-funded projects under the On Call Engineering Services Agreement. The initial task order for the Triangle Road project was issued under this authority. While the total amount of this task with the proposed change remains below the \$100,000 threshold, it is submitted for Board approval in the interest of transparency and out of a desire to keep the Board informed regarding the progression of this project.

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).

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose to not approve this amendment and provide alternative direction to the 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 this action is included in the project budget.

ATTACHMENTS:

Willdan 1st amd TO 16-04 (PDF)
Task Order #16-04 Willdan Triangle Rd (PDF)
On Call Engineering Agreement Willdan (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 7/21/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier