



MARIPOSA COUNTY

Public Works • (209) 966-5356



RESOLUTION - ACTION REQUESTED 2016-116

MEETING: March 8, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve the Second Amendment with Willdan Engineering for Bridge No. 40C0059, Time Extension

RECOMMENDATION AND JUSTIFICATION:

Approve a Second Amendment With Willdan Engineering Extending the Term of the Agreements to December 31, 2017, for Bridge Design of the bridge on Indian Gulch Road Over Bear Creek (Bridge No. 40C0059, Contract No. 14-015), and Authorize the Board of Supervisors Chair to Sign the Amendment. Due to unforeseen delays, it is necessary to extend the terms of the Agreement in order to allow sufficient time for the contracted work to be completed.

Willdan Inc. is providing project management, topographic survey and right-of-way mapping, geotechnical engineering, hydraulics, preliminary engineering and environmental surveys and constraints mapping for the bridges.

The Federal Highway Administration administers the Federal Highway Bridge Program as part of the current Federal Transportation Bill, MAP-21. Caltrans manages the program in the State of California.

Under current regulations 100% of the cost of these contracts, and the staff time necessary for Public Works to manage them, are reimbursable from the Highway Bridge Program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On January 6, 2015 Resolution #2015-15 authorized to extend the date of completion of the Agreement to December 31, 2015.

On October 15, 2013 Resolution #2013-460 authorized Public Works to enter into agreements with Willdan Engineering for bridge design work on, Indian Gulch Road over Bear Creek.

On May 28, 2013 the Board approved a Program Supplement with Caltrans for these bridges.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the Second Amendment; the contractor would not be able to continue with the projects.

FINANCIAL IMPACT:
No Financial Impact

ATTACHMENTS:
2nd amdmnt Willdan 40C0059 (PDF)
1st amdmnt Willdan 40C0059 (PDF)
Contract Willdan 40C0059 (PDF)

CAO RECOMMENDATION
Requested Action Recommended



Mary Hodsos, CAO 3/2/2016

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

SECOND AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT

THIS SECOND AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT is made and entered into this 2nd day of February, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as "County" and Willdan Engineering, hereinafter referred to as "Consultant".

WHEREAS, the County and Consultant have heretofore entered into an Agreement dated October 15, 2013, wherein Consultant agreed to provide bridge design services for Indian Gulch Road over the Bear Creek Bridge (40C0059) ; and

WHEREAS, County and Consultant entered into the First Amendment dated January 6, 2015 to extend the completion date of this agreement.

WHEREAS, County and Consultant desire to amend said Agreement extending the date of completion to December 31, 2017.

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

- 1. Paragraph 1.01 "Agreement Term" is hereby amended to extend the date of completion December 31, 2017.
- 2. Except as herein amended, the Agreement dated October 15, 2013, together with the First Amendment dated January 6, 2015 extending the date of completion to December 31, 2015 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:

CONSULTANT:

Willdan Engineering

John Carrier 3-9-16
JOHN CARRIER, Chair (Date)
Mariposa County Board of Supervisors

Newton Armstrong 1/15/2016
(Signature) (Date)
NEWTON ARMSTRONG

APPROVED AS TO FORM:

ATTEST:

Steven W. Dahlem 3-9-16
STEVEN W. DAHLEM (Date)

Rene LaRoche 3-9-16
Rene LaRoche (Date)