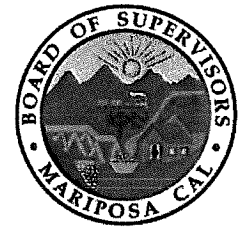


MARIPOSA COUNTY

Public Works • (209) 966-5356



RESOLUTION - ACTION REQUESTED 2016-117

MEETING: March 8, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve the Second Amendment with Quincy Engineering for Bridge No. 40C0038, Time Extension

RECOMMENDATION AND JUSTIFICATION:

Approve Second Amendment with Quincy Engineering Extending the Term of the Agreement to December 31, 2017, for Bridge Design Services of a Bridge on Dogtown Road Over Maxwell Creek (Bridge No. 40C0038), 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 work to be completed.

Quincy Engineering will provide project management, topographic survey and right-of-way mapping, geo-technical engineering, hydraulics, preliminary engineering and environmental surveys and constraints mapping for bridge.

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 #2015-14 authorized to extend the date of completion of the Agreement to December 31, 2015.

On October 15, 2013, Resolution #2013-459 authorized Public Works to enter into two Agreements with Quincy Engineering for bridge design work for bridges on Dogtown Road over Maxwell Creek.

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

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the Second Amendments; the consultant would not be able to continue with the projects.

FINANCIAL IMPACT:

None.

ATTACHMENTS:

2nd amdmnt Quincy 40C0038 (PDF)

1st amdmnt Quincy 40C0038 (PDF)

Contract Quincy 40C0038 (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, 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 2016, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “**County**” and Quincy 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 Dogtown Road over the Maxwell Creek Bridge (40C0038) ; 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 to extend 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 to 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.

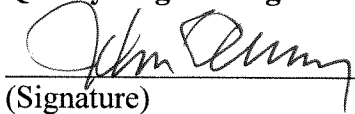
IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA:


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

CONSULTANT:

Quincy Engineering


 _____ 01/15/16
 (Signature) (Date)

APPROVED AS TO FORM:


 _____ 3-9-16
 STEVEN W. DAHLEM (Date)

ATTEST:


 _____ 3-9-16
 Rene LaRoche (Date)