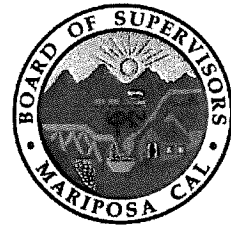


MARIPOSA COUNTY

Public Works • (209) 966-5356



RESOLUTION - ACTION REQUESTED 2016-496

MEETING: September 20, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve a First Amendment with California Reforestation, Inc.

RECOMMENDATION AND JUSTIFICATION:

Approve a First Amendment with California Reforestation, Inc. Extending the Term of the Agreement to December 30, 2016 for Roadside Herbicide and Pre-Emergent Spraying on Various County Roads; and Authorize the Board of Supervisors Chair to Sign the Amendment.

This program has proven to be successful both in the management of roadway weed growth, and by saving in-house manpower which can then be assigned to other duties. Unfortunately, all of the road sections programmed for this season have not yet been completed. It is the Department's request that the term be extended to December 30, 2016, so that the County may continue to receive the benefits of this Agreement. Funding is available within the Road budget to accomplish the programmed road sections for this season.

With the recent programming of FY16-17 funding to support vegetation management, the Department anticipates establishing a new Agreement prior to the expiration of the now amended Agreement with California Reforestation, Inc.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On January 5, 2016 Resolution 2016-17 the Board approved an agreement for herbicide and pre-emergent spraying of 300 road miles (600 lane miles) along county maintained roads as well 12.5 road miles (26) lane miles along Zone of Benefit roads.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the Amendment. The County contract roadway spraying program will be halted without finishing all of the road sections programmed for this season.

FINANCIAL IMPACT:

Sufficient funding to complete the term of this Agreement has been included in the Requested Budget for Roads.

ATTACHMENTS:

CA Reforstation Amend 1 (PDF)
Calif, Reforestation 16-013 (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 9/12/2016

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

FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

THIS FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT is made and entered into this 2nd day of July 2016, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as "**County**" and California Reforestation, Inc., hereinafter referred to as "**Contractor**".

WHEREAS, the **County** and **Contractor** have heretofore entered into a Professional Services Agreement dated January 5, 2016, wherein Contractor agreed to provide Roadside Weed Spraying and;

WHEREAS, the **County** and **Contractor** desire to amend said Professional Services Agreement to extend the date of completion to December 30, 2016.

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

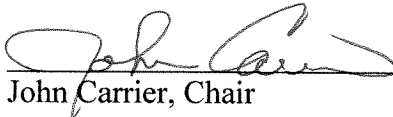
1. Paragraph 1.01 "TERM OF AGREEMENT" is hereby amended to extend the date of completion to December 30, 2016.

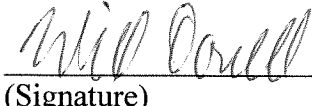
2. Except as herein amended, the agreement dated January 5, 2016 shall remain in full force and effect.

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

COUNTY OF MARIPOSA:
Board of Supervisors

CONTRACTOR:
California Reforestation, Inc.


John Carrier, Chair (date) 9-26-16


(Signature) 7-13-16 (date)

APPROVED AS TO FORM:

ATTEST:


STEVEN W. DAHLEM (date) 9-20-16


RENE LaROCHE (date) 9-26-16