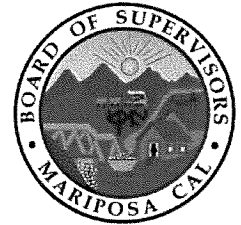




MARIPOSA COUNTY

Public Works • 209 966 5356



RESOLUTION - ACTION REQUESTED 2018-49

MEETING: February 6, 2018
TO: The Board of Supervisors
FROM: Mike Healy, Public Works Director
RE: Approve 1st Amendment with Willdan Eng for Engineering Services for Coulterville Storm Drain

RECOMMENDATION AND JUSTIFICATION:

Approve a First Amendment to Task Order 18-08 with Willdan Engineering for continued Construction Engineering Services for the Coulterville Storm Drain Project in the amount of \$12,698 for a total not to exceed amount of \$46,298; and Authorize the Public Works Director to Sign the Amendment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On December 19, 2017 Resolution 2017-844 the Board approved Task Order 18-08 for inspection services for Coulterville Storm Drains.

On December 15, 2015, the Board of Supervisors approved Resolution 2016-200 for a Three-Year Professional Services 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.

On December 15, 2015 Resolution 2015-594 the Board approved Public Works to advertise for Request for Qualifications to Professional Engineer/Construction Field Services for Construction Inspection and Project Management.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve, continued Inspection Services for this project will not move forward and Public Works staff will assume these duties.

FINANCIAL IMPACT:

There is no financial impact as this project is entirely funded through grant resources.

ATTACHMENTS:

Willdan 16-017 Inspection Services (PDF)
Willdan TO 18-08 CLTVL Storm Drain(PDF)
Willdan 1st amd TO 18-08 CV storm Drain (PDF)

Resolution - Action Requested 2018-49

RESULT: **ADOPTED BY CONSENT VOTE [UNANIMOUS]**

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey