



MARIPOSA COUNTY

Public Works · 209 966 5356



RESOLUTION - ACTION REQUESTED 2018-349

MEETING: July 17, 2018

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve the First Amendment with Wadell Corp. for Airport Consulting Services

RECOMMENDATION AND JUSTIFICATION:

Approve the First Amendment with Wadell Corporation for Airport Consulting Services for an Additional Compensation of \$154,266 for a Total Not-to-Exceed Amount of \$317,893; and Authorize the Board of Supervisors Chair to Sign the Amendment.

Airports operate in a complex regulatory environment and the Mariposa-Yosemite Airport benefits from specialized knowledge in the delivery of Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant-funded projects including reviewing and revising the Airport Capital Improvement Plan, updating the Airport Layout Plan, and in the development of pavement projects planned for the next several years.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On June 14, 2016 Resolution 2016-285 the Board approved a five year agreement with Wadell Corporation for Consulting Services at the Mariposa/ Yosemite Airport. On March 15, 2016 Resolution 2016-128 the Board approve Public Works to accept proposals for On Call Consulting Services.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve, Important consulting will cease at the Airport.

FINANCIAL IMPACT:

There is no financial impact to the County as these services are paid from Grant Resources.

ATTACHMENTS:

Wadell Corp 1st amd (PDF)
Wadell Corp 16-030 (PDF)

Resolution - Action Requested 2018-349

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

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

**FIRST AMENDMENT TO AGREEMENT FOR AIRPORT CONSULTING SERVICES
WITH WADELL ENGINEERING CORPORATION**

THIS FIRST AMENDMENT TO AGREEMENT FOR AIRPORT CONSULTING SERVICES WITH WADELL ENGINEERING CORPORATION is made and entered into this 17th day of July, 2018, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as "**County**", and Wadell Engineering Corporation, hereinafter referred to as "**Contractor**".

WHEREAS, the **County** and **Contractor** have heretofore entered into a Contract dated June 14, 2016, wherein **Contractor** agreed to provide Airport Consulting Services; and

WHEREAS, **County** and **Contractor** desire to amend said Contract to change the compensation to be provided to **Contractor**;

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


1. Paragraph 4.01, "COMPENSATION", is hereby amended to provide that an additional One Hundred Fifty Four Thousand Two Hundred Twenty Six Dollars (\$154,226) will be added to the amended contract price of One Hundred Sixty Three Thousand Six Hundred Sixty Seven Dollars (\$163,667), making the total compensation paid to **Contractor** the not to exceed amount of Three Hundred Seventeen Thousand Eight Hundred Ninety Three Dollars (\$317,893).

2. Except as herein amended, the agreement dated June 14, 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:


CONTRACTOR:


Rosemarie Smallcombe, Chairman
Mariposa County Board of Supervisors


Robert P. Wadell, President
Wadell Engineering Corporation

ATTEST:

APPROVED AS TO FORM:


RENE LAROCHE
Clerk of the Board


STEVEN W. DAHLEM
County Counsel