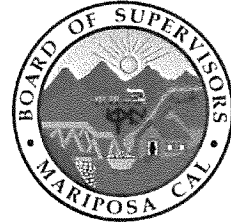




MARIPOSA COUNTY

Public Works · 209 966 5356



RESOLUTION - ACTION REQUESTED 2019-18

MEETING: January 8, 2019

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve Second Amendment with Willdan Eng for Design of Usona Rd Over Chowchilla River Bridge #66

RECOMMENDATION AND JUSTIFICATION:

Approve a Second Amendment with Willdan Engineering for Bridge Design for the Usona Road Bridge Over the Middle Fork of the Chowchilla River (40C0066) to extend the term of the Agreement to December 31, 2024; and Authorize the Board of Supervisors Chair to Sign the Amendment.

The delay is due to difficulty in securing the necessary right of entry permits, in addition to further environmental studies likely to be required.

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

Under current regulations 100% of the cost is reimbursable from the Highway Bridge Program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On May 9, 2017 Resolution 2017-278 the Board approved a First Amendment to extend the term of the Agreement, expand the scope of services, and increase compensation by \$306,200.

On August 19, 2014, Resolution 2014-434 the Board approved an Agreement with Willdan Engineering for Bridge Design on Usona Road Bridge over the Middle Fork of the Chowchilla River.

On August 5, 2014, Resolution 2014-399 the Board approved a Program Agreement for the Usona Road Bridge over the Middle Fork Chowchilla River Project No. BRLO 2940(115).

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve and Phase II of this bridge replacement will not move forward and the project will be essentially halted.

Resolution - Action Requested 2019-18

FINANCIAL IMPACT:

There is no Financial Impact to the County with approval of this Amendment.

ATTACHMENTS:

Willdan Eng 2nd amd #66 (DOC)

Willdan Eng 1st amd #66(PDF)

Willdan agmt 15-008 Usona Rd Brdg #66 (PDF)

Willdan Eng 2nd amd #66 (DOC)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey