



# MARIPOSA COUNTY

Public Works · 209 966 5356



## RESOLUTION - ACTION REQUESTED 2019-19

MEETING: January 8, 2019

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve Second Amendment with Willdan Eng for Tip Top Rd Over Chowchilla River Bridge #47

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### RECOMMENDATION AND JUSTIFICATION:

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

The delay is due largely to special environmental issues that require a Phase 2 environmental study.

Staff has prepared the necessary documents for the Federal Bridge funds for Project Number BRLO 5940(112) - Tip Top Road Over Middle Fork Chowchilla River Bridge. Mariposa County has received authorization for the project from Caltrans.

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 are reimbursable from the Highway Bridge Program.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

On May 9, 2017 Resolution 2017-279 the Board approved a First Amendment to extend the term of the Agreement, expand the scope of services, and increase the contract amount.

On August 19, 2014 Resolution 2014-435 the Board authorized an Agreement with Willdan Engineering for Phase I of the bridge design.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose not to approve the Amendment which would mean Phase II of the bridge replacement would not move forward.

### FINANCIAL IMPACT:

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**There is no financial impact to the County as this project is 100% reimbursable.**

**ATTACHMENTS:**

**Willdan Eng 2nd amd #47 (DOC)**

**Willdan Eng 1st amd #47(PDF)**

**Willdan Eng 15-010 # 47 (PDF)**

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

**MOVER:** Rosemarie Smallcombe, District I Supervisor

**SECONDER:** Kevin Cann, District IV Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Menetrey