



MARIPOSA COUNTY

Public Works · 209 966 5356



RESOLUTION - ACTION REQUESTED 2019-22

MEETING: January 8, 2019

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a Second Amendment with Quincy Eng for Schoolhouse Rd Over Owens Crk Bridge #53

RECOMMENDATION AND JUSTIFICATION:

Rescind Resolution 2018-598 and Approve a Second Amendment to an Agreement with Quincy Engineering Inc. Extending the Term of the Agreement to December 31, 2021 for Bridge Design Services for Phase II for the Schoolhouse Road Over Owens Creek Bridge (Bridge No. 40C0053); and Authorize the Board of Supervisors Chair to Sign the Amendment.

Staff identified an error in Resolution 2018-598 which contained an incorrect total contract amount. There is no increase in the contract amount as this item only extends the time of the agreement.

The project team has had difficulty securing the required Right of Entries.

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

Under current regulations, 100% of the cost of these contracts, and the staff time necessary for Public Works to manage them, are reimbursable from the Highway Bridge Program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On May 16, 2017 Resolution 2017-298 the Board approved a First Amendment to extend the term of the agreement, increase compensation, and expand the scope of services.

On August 19, 2014 Resolution 2014-436 the Board approved an Agreement with Quincy Engineering for Phase I of this project.

On May 28, 2013 the Board approved a Program Supplement with Caltrans for this bridge.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not to approve this Amendment which would mean that the project would be

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halted.

FINANCIAL IMPACT:

There is no financial impact to the County as this project is 100% reimbursable under the Federal Highway Administration MAP-21 Federal Transportation Bill Authorization.

ATTACHMENTS:

Quincy eng 2nd amd #53 Schoolhouse (DOC)
Quincy 1st amd & addm Schoolhouse #53 (PDF)
Quincy School House Rd Brdg #53 C# 15-012 (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