



# MARIPOSA COUNTY

Public Works · 209 966 5356



## RESOLUTION - ACTION REQUESTED 2019-348

MEETING: June 18, 2019

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a Second Amendment with Drake Haglan & Assoc for Eng Services on White Rock Bridge #32

### RECOMMENDATION AND JUSTIFICATION:

Approve a Second Amendment with Drake Haglan & Associates for Engineering Services on White Rock Road Over Mariposa Creek Bridge (40C0032) to Increase Compensation by \$75,191 for a Total Not-To-Exceed Amount of \$431,691; and Authorize the Board of Supervisors Chair to Sign the Amendment.

The Phase II scope of work includes checked structural bridge plans, final roadway plans, Special Provisions for construction, Engineer's Estimate, and design cross sections, in addition to Right of Way plans and coordination.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

On December 11, 2018 Resolution 2018-593 the Board approved the First Amendment to extend the term of the Agreement to December 31, 2022.

On April 18, 2017 Resolution 2017-219 the Board approved and Agreement with Drake Haglan & Associates.

On November 22, 2016 Resolution 2016-611 the Board approved a Program Supplement Agreement with the State of California Department of Transportation BRLO-5940 (127).

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve, Phase II of this project will not be completed.

### FINANCIAL IMPACT:

**With approval of this Amendment there would be no Financial Impact to the County as this Project is 100% Reimbursable.**

### ATTACHMENTS:

- Budget Action Wht Rock Rd (PDF)**
- Drake Haglan 2nd amd 40C0032 (PDF)**
- Drake Haglan 1st amd 40C0032 (PDF)**
- Drake Haglan 17-022 40C0032 (PDF)**

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

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

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