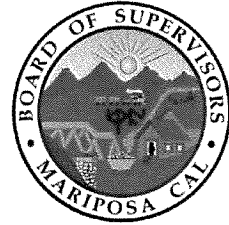




# MARIPOSA COUNTY

Public Works · 209 966 5356



## **RESOLUTION - ACTION REQUESTED 2019-548**

MEETING: September 17, 2019  
TO: The Board of Supervisors  
FROM: Mike Healy, Public Works Director  
RE: Authorize March 2018 Storm Project Change Orders

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### **RECOMMENDATION AND JUSTIFICATION:**

Authorize March 2018 Storm Project Change Orders.

The change orders represent work that was completed in fiscal year 2018-19.

All change orders were reviewed by the Public Works Director and County Engineer at the time the additional work was found to be required before authorizing the Contractor to perform the additional emergency work. It also acknowledged, at the time, that a board action would be required to complete the change order approval process. Due to the quantity of work and number of change orders it has required some time to finalize actual costs with the Contractor. Final change order amounts were not finalized until after July 25, 2019.

The Auditor's office was contacted as part of FY18-19 year-end close-out by this office and informed a board action would be developed after September 1, 2019. As of this date, August 29, 2019, all change order amounts have been finalized and ready for Board approval, processing.

At this time no payments have been made to cover the current list of change orders.

California Disaster Assistance Act (CDAA) reimbursement funding is anticipated to cover approximately 82.5 percent of these costs. Additional future expenditures are anticipated in the FY20 budget and will be reviewed periodically throughout the year.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

At the Board meeting on August 21, 2018, the Board of Supervisors authorized Resolution 2018-416 recognizing March 2018 storm appropriations.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

# Resolution - Action Requested 2019-548

Negative action would result in non-payment of contractor invoices when received.

## **FINANCIAL IMPACT:**

**There will be no impact to the general fund as the local share will be paid out of SB-1 funds allocated to Roads.**

## **ATTACHMENTS:**

**George Reed CO 1 Jardincito (PDF)**  
**George Reed CO 2 Cadena Way (PDF)**  
**George Reed CO 2 Carillo (PDF)**  
**George Reed CO 2 Jardincito (PDF)**  
**George Reed CO 2 Panchito (PDF)**  
**George Reed CO 3 Cadena Way (PDF)**  
**George Reed CO 3 Jardincito (PDF)**  
**George Reed CO Gusano Way (PDF)**  
**George Reed CO Larado site 1 (PDF)**  
**George Reed CO Rastro (PDF)**  
**George Reed CO 1 Cadena Way (PDF)**  
**George Reed CO 1 Carillo (PDF)**  
**George Reed CO Larado site 2 (PDF)**  
**George Reed CO 1 Panchito (PDF)**  
**George Reed CO School House Rd (PDF)**  
**George Reed CO Granite Springs at Lozano (PDF)**  
**George Reed CO Yaqui Gulch site 2 (PDF)**  
**George Reed CO Yaqui Gulch site 1 (PDF)**  
**George Reed CO Hernandez (PDF)**  
**George Reed CO Old Toll Rd site 1 (PDF)**  
**George Reed CO Old Toll site 2 (PDF)**  
**George Reed Mormon Bar (PDF)**  
**George Reed CO Old Highway (PDF)**  
**George Reed CO 2 Hernandez (PDF)**

**RESULT: ADOPTED [UNANIMOUS]**

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

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

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