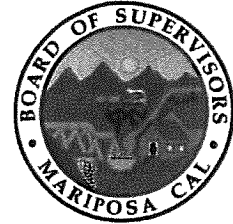




MARIPOSA COUNTY

Public Works • 209 966 5356



RESOLUTION - ACTION REQUESTED 2019-604

MEETING: October 15, 2019

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a First Amendment with Myriad Engineering for the Remodel of the Government Center

RECOMMENDATION AND JUSTIFICATION:

Approve a First Amendment with Myriad Engineering for the Remodel of the Government Center to Extend the Term of the Agreement to December 31, 2019; and Authorize the Board of Supervisors Chair Sign the Amendment.

The additional time will allow the engineering consultant to file necessary documents with the Building Department including "as-built" drawings.

This is an extension of time only amendment and does not involve any additional expenditures.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On June 26, 2018 Resolution 2018-304 the Board approved an Agreement with Myriad Engineering for engineering service for the remodel of the second floor of the Government Center.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve, the final invoices cannot be paid.

FINANCIAL IMPACT:

None as this is a time only extension.

ATTACHMENTS:

Myriad 18-063 Design Gov Ctr Remodel (PDF)

Myriad Eng 1st amd Gov Ctr (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Merlin Jones, Marshall Long, Kevin Cann, Miles Menetrey

EXCUSED: Rosemarie Smallcombe