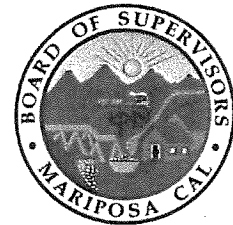




MARIPOSA COUNTY

Public Works · 209 966 5356



RESOLUTION - ACTION REQUESTED 2019-18

MEETING: January 8, 2019

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve Second Amendment with Willdan Eng for Design of Usona Rd Over Chowchilla River Bridge #66

RECOMMENDATION AND JUSTIFICATION:

Approve a Second Amendment with Willdan Engineering for Bridge Design for the Usona Road Bridge Over the Middle Fork of the Chowchilla River (40C0066) to extend the term of the Agreement to December 31, 2024; and Authorize the Board of Supervisors Chair to Sign the Amendment.

The delay is due to difficulty in securing the necessary right of entry permits, in addition to further environmental studies likely to be required.

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 is reimbursable from the Highway Bridge Program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On May 9, 2017 Resolution 2017-278 the Board approved a First Amendment to extend the term of the Agreement, expand the scope of services, and increase compensation by \$306,200.

On August 19, 2014, Resolution 2014-434 the Board approved an Agreement with Willdan Engineering for Bridge Design on Usona Road Bridge over the Middle Fork of the Chowchilla River.

On August 5, 2014, Resolution 2014-399 the Board approved a Program Agreement for the Usona Road Bridge over the Middle Fork Chowchilla River Project No. BRLO 2940(115).

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve and Phase II of this bridge replacement will not move forward and the project will be essentially halted.

Resolution - Action Requested 2019-18

FINANCIAL IMPACT:

There is no Financial Impact to the County with approval of this Amendment.

ATTACHMENTS:

Willdan Eng 2nd amd #66 (DOC)

Willdan Eng 1st amd #66(PDF)

Willdan agmt 15-008 Usona Rd Brdg #66 (PDF)

Willdan Eng 2nd amd #66 (DOC)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

SECOND AMENDMENT TO AGREEMENT BRIDGE DESIGN SERVICES FOR USONA ROAD OVER THE MIDDLE FORK OF THE CHOWCHILLA RIVER #40C0066

THIS SECOND AMENDMENT TO AGREEMENT FOR BRIDGE DESIGN SERVICES FOR THE USONA ROAD BRIDGE OVER THE MIDDLE FORK OF THE CHOWCHILLA RIVER is made and entered into this 8th day of January, 2018,⁹ by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “**County**,” and Willdan Engineering, hereinafter referred to as “**Contractor**.”

WHEREAS, County and Contractor have heretofore entered into an Agreement dated August 19, 2014, wherein **Contractor** agreed to provide Bridge Design services; and

WHEREAS, County and Contractor entered into the First Amendment on May 9, 2017 extend the term of the Agreement to December 31, 2018, expand the scope of services, and increase the compensation by Three Hundred Six Thousand Two Hundred Dollars (\$306,200) for a total not to exceed amount of Four Hundred Forty Two Thousand Eighty Dollars 56/100 (\$442,080.56)

WHEREAS, County and Contractor desire to amend said Agreement to extend the term of the Agreement to December 31, 2024 to be provided to **Contractor**;

NOW, THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 1.01, “TERM”, is hereby amended extend the term of the Agreement to December 31, 2024.
2. Except as herein amended, the agreement dated August 19, 2014 together with the First Amendment dated May 9, 2017 shall remain in full force and effect.

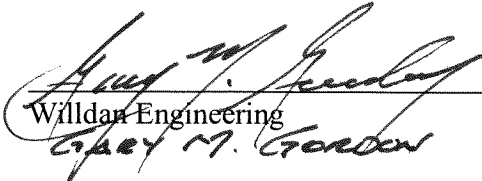
IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA:

CONTRACTOR:



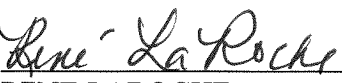
 Chair Hiles Menetrey
 Mariposa County Board of Supervisors



 Willdan Engineering
 GREG M. GORDON

ATTEST:

APPROVED AS TO FORM:



 RENE LAROCHE
 Clerk of the Board



 STEVEN W. DAHLEM
 County Counsel