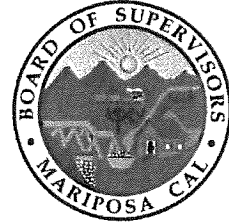




MARIPOSA COUNTY

Public Works · 209 966 5356



RESOLUTION - ACTION REQUESTED 2019-19

MEETING: January 8, 2019
TO: The Board of Supervisors
FROM: Mike Healy, Public Works Director
RE: Approve Second Amendment with Willdan Eng for Tip Top Rd Over Chowchilla River Bridge #47

RECOMMENDATION AND JUSTIFICATION:

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

The delay is due largely to special environmental issues that require a Phase 2 environmental study.

Staff has prepared the necessary documents for the Federal Bridge funds for Project Number BRLO 5940(112) - Tip Top Road Over Middle Fork Chowchilla River Bridge. Mariposa County has received authorization for the project from Caltrans.

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 are reimbursable from the Highway Bridge Program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On May 9, 2017 Resolution 2017-279 the Board approved a First Amendment to extend the term of the Agreement, expand the scope of services, and increase the contract amount.

On August 19, 2014 Resolution 2014-435 the Board authorized an Agreement with Willdan Engineering for Phase I of the bridge design.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose not to approve the Amendment which would mean Phase II of the bridge replacement would not move forward.

FINANCIAL IMPACT:

Resolution - Action Requested 2019-19

There is no financial impact to the County as this project is 100% reimbursable.

ATTACHMENTS:

Willdan Eng 2nd amd #47 (DOC)

Willdan Eng 1st amd #47(PDF)

Willdan Eng 15-010 # 47 (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

SECOND AMENDMENT TO AGREEMENT FOR BRIDGE DESIGN SERVICES FOR TIP TOP ROAD BRIDGE OVER THE MIDDLE FORK OF THE CHOWCHILLA RIVER #40C0047

THIS SECOND AMENDMENT TO AGREEMENT FOR BRIDGE DESIGN SERVICES FOR THE TIP TOP 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 a First Amendment dated May 9, 2017 to 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 Nineteen Thousand Seven Hundred Forty Dollars 30/100 (\$419,740.30).

WHEREAS, County and Contractor desire 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 to 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:



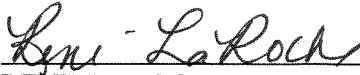
Chair Miles Menetrey
Mariposa County Board of Supervisors



Willdan Engineering
GARY M. GORDON

ATTEST:

APPROVED AS TO FORM:



RENE LAROCHE
Clerk of the Board



STEVEN W. DAHLEM
County Counsel