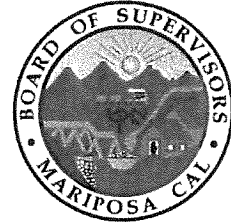




MARIPOSA COUNTY

Public Works • 209 966 5356



RESOLUTION - ACTION REQUESTED 2019-20

MEETING: January 8, 2019

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a First Amendment with Willdan Eng. for Bridge Preventive Maintenance Phase I

RECOMMENDATION AND JUSTIFICATION:

Approve a First Amendment with Willdan Engineering to provide Engineering Consulting Services on the Bridge Preventive Maintenance Program (BPMP) - Phase I, Project No. BPMP-5940(123) to extend the term of the Agreement to December 31, 2020; and authorize the Board of Supervisors Chair to sign the Amendment.

This delay is due to incorporating Caltrans modification to guidelines.

This project is Federally funded - 88.53%, with a match money of 11.47% from the County of Mariposa.

The Federal Highway Administration (FHWA) administers the BPMP under the Federal Highway Bridge Program as part of the current Federal Transportation Bill, MAP-21. Caltrans Local Assistance manages the program in the State of California.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On April 18, 2017 Resolution 2017-216 the Board approved an Agreement with Willdan Engineering.

The Board recently approved the Program Supplement Agreement form Caltrans for funds, per Resolution 2017-101.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve, the bridge design will not move forward.

FINANCIAL IMPACT:

Sufficient funds are available to fund the 11.47% Local Share to accomplish this Project.

ATTACHMENTS:

Willdan Eng 17-020 BPMP Phase I (PDF)

Willdan Eng. 1st amd Bridge Preventive Maint (DOC)

Resolution - Action Requested 2019-20

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

FIRST AMENDMENT TO AGREEMENT FOR BRIDGE PREVENTIVE MAINTENANCE PHASE I

THIS FIRST AMENDMENT TO AGREEMENT FOR BRIDGE PREVENTIVE MAINTENANCE PHASE I is made and entered into this 8th day of January, 2018, 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 April 18, 2017, wherein **Contractor** agreed to provide bridge design services; and

WHEREAS, **County** and **Contractor** desire to extend the term of the Agreement to December 31, 2020 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, "TERM", is hereby amended extend the term of the Agreement to December 31, 2020.
2. Except as herein amended, the agreement dated April 18, 2017 shall remain in full force and effect.

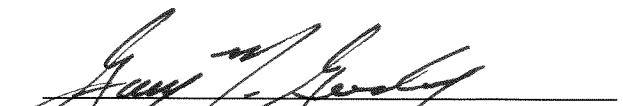
IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA:

CONTRACTOR:



 Chair Miles Menetrey
 Mariposa County Board of Supervisors



 Willdan Engineering
 Gary W. Guroon

ATTEST:

APPROVED AS TO FORM:



 RENE LAROCHE
 Clerk of the Board



 STEVEN W. DAHLEM
 County Counsel