



# 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

**FIRST AMENDMENT TO AGREEMENT FOR ENGINEERING SERVICES FOR THE  
REMODEL OF THE GOVERNMENT CENTER**

**THIS FIRST AMENDMENT TO AGREEMENT FOR THE REMODEL OF THE  
GOVERNMENT CENTER** is made and entered into this 15<sup>th</sup> day of October 2019, by  
and between the County of Mariposa, a political subdivision of the State of California hereinafter  
referred to as “**County**,” and Myriad Engineering, hereinafter referred to as “**Contractor**.”

**WHEREAS**, **County** and **Contractor** have heretofore entered into an Agreement dated  
June 26, 2018, wherein **Contractor** agreed to provide engineering services; and

**Whereas**, **County** and **Contractor** desire to amend said Agreement to extend the term of  
the Agreement to be provided to **Contractor**;

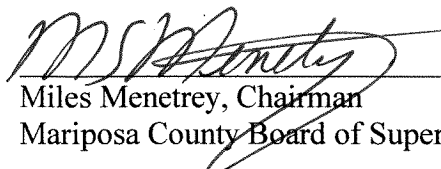
**NOW THEREFORE**, the parties hereto in consideration of the mutual covenants herein  
recited, hereby agree as follows:

1. Paragraph 1, “**TERM**”, is hereby amended to extend the term of the Agreement to  
December 31, 2019.

2. Except as herein amended, the Agreement dated June 26, 2018 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.

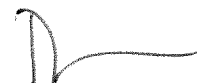
**COUNTY OF MARIPOSA:**

  
\_\_\_\_\_  
Miles Menetrey, Chairman  
Mariposa County Board of Supervisors

**ATTEST:**

  
\_\_\_\_\_  
RENE LAROCHE  
Clerk of the Board

**CONTRACTOR:**

 9-24-19  
\_\_\_\_\_  
(Signature)

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
STEVEN W. DAHLEM  
County Counsel