



# MARIPOSA COUNTY

Public Works • 209 966 5356



## RESOLUTION - ACTION REQUESTED 2019-722

MEETING: December 17, 2019  
TO: The Board of Supervisors  
FROM: Mike Healy, Public Works Director  
RE: Approve a First Amendment with George Reed for Work at the Airport

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve the First Amendment to the Agreement with George Reed for Apron Rehabilitation at the Mariposa/Yosemite Airport to Extend the Term of the Agreement to April 15, 2020; and Authorize the Board of Supervisors Chair to Sign the Agreement.

George Reed, Inc. was awarded the contract for the Apron Rehabilitation of the Mariposa/Yosemite Airport.

This extension of the term will allow the contractor to complete the project and for staff to complete Project Closeout both with the contractor and the FAA.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On June 4, 2019 Resolution 2019-302 the Board approved the Public Works Director to solicit bid and award a contract to a qualified contractor for the Airport Rehabilitation Project.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Do not approve, the contractor will not be able to be compensated to complete the project.

### **FINANCIAL IMPACT:**

**There is no financial impact associated with this item as this only extends the time of the contract to allow for an extended period for Project Closeout.**

### **ATTACHMENTS:**

George Reed, Inc. 1st amd Airport (DOCX)  
George Reed 20-002 Airport Apron (PDF)

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**RESULT:** ADOPTED BY CONSENT VOTE [UNANIMOUS]

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Menetrey

**FIRST AMENDMENT TO AGREEMENT FOR APRON REHABILITATION AT THE MARIPOSA-YOSEMITE AIRPORT**

**THIS FIRST AMENDMENT TO AGREEMENT FOR APRON REHABILITATION AT THE MARIPOSA-YOSEMITE AIRPORT** is made and entered into this 17<sup>th</sup> day of December 2019, by and between the County of Mariposa, a political subdivision of the State of California hereinafter referred to as “**County**,” and George Reed, Inc., hereinafter referred to as “**Contractor**.”

**WHEREAS**, **County** and **Contractor** have heretofore entered into an Agreement dated July 23, 2019, wherein **Contractor** agreed to provide construction services; and

**Whereas**, **County** and **Contractor** desire to amend said Agreement to extend the term of the Agreement.


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

1. Paragraph 4, “SCHEDULE OF PERFORMANCE FOR THE WORK”, is hereby amended to extend the term of the Agreement to April 15, 2020.


2. Except as herein amended, the Agreement dated July 23, 2019 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:**

  
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Miles Menetrey, Chairman  
Mariposa County Board of Supervisors

**CONTRACTOR:**

  
\_\_\_\_\_  
George Reed, Inc.

**ATTEST:**

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

**APPROVED AS TO FORM:**

  
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STEVEN W. DAHLEM  
County Counsel