



MARIPOSA COUNTY

Public Works · (209) 966-5356



RESOLUTION - ACTION REQUESTED 2014-437

MEETING: August 19, 2014

TO: The Board of Supervisors

MINUTE ORDER ATTACHED

FROM: Peter Rei, Public Works Director

RE: Approve an Agreement with Willdan Engineering for Bridge Preventative
Maint

Bridge Preventative Maintenance Program (BPMP)

RECOMMENDATION AND JUSTIFICATION:

Approve an Agreement with Willdan Engineering for Preparation of the Bridge Preventative Maintenance Program (BPMP) in the Not to Exceed Amount of \$50,982, and Authorize the Board of Supervisors Chair to Sign the Agreement.

Willdan Engineering will prepare the Bridge Preventative Maintenance Program for Mariposa County.

The Federal Highway Administration administers the Federal Highway Bridge Program as part of the current Federal Transportation Bill, MAP-21. Caltrans manages the program in the State of California.

Under current regulations 100% of the cost are reimbursable from the Highway Bridge Program.

Your Board should note that this contract is with Willdan Engineering. The County's Interim Public Works Director is a Willdan employee working under contract. Mr. Wilson played no role in the selection of Willdan for this contract and direct supervision of the work will be provided by another engineer within the Department. Given the level of expertise Willdan Engineering can provide to the County it is recommended that your Board award this contract at this time.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose not to approve the Agreement which would mean that the County would need to seek another firm to prepare the BPMP.

FINANCIAL IMPACT:


Funds will be allocated into the Bridge Replacement/Repair fund #512 during Final Budget Adjustments.

ATTACHMENTS:

Willdan Engineering-BPMP (PDF)
List of Bridges (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrative Officer

RESULT: ADOPTED AS AMENDED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Janet Bibby, District III Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

KEVIN CANN, CHAIR
MERLIN JONES, VICE-CHAIR
LEE STETSON
JANET BIBBY
JOHN CARRIER

DISTRICT IV
DISTRICT II
DISTRICT I
DISTRICT III
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DOUG WILSON, Interim Public Works Director
FROM: RENE' LaROCHE, Clerk of the Board *RL*
SUBJECT: Approval of Consent Agenda
RES. 14-434, 14-435 and 14-437

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 19, 2014

ACTION AND VOTE:

Chair Cann also noted that the contracts with Willdan in CA15, CA16, and CA18 were all negotiated a couple of months ago before the Interim Public Works Director, who is from the same company, was hired; but that Paragraph 2.03 will be edited to noted that all direct supervision will be provided by the Assistant Public Works Director of Operations; that it is not anticipated that either CA15 or CA16 will have any significant work performed while we are in an interim situation, but that CA18 does have some deadlines. Steven W. Dahlem/County Counsel added that the contracts that are attached to the agenda do not have that modification but that the modification will be made if the Board so directs. Chair Cann noted that a motion to adopt the consent agenda will require that additional language.

CA15. Public Works RES-2014-434

Approve an Agreement with Willdan Engineering for Bridge Design for the Usona Road Over the Middle Fork of the Chowchilla River Bridge in the Not to Exceed Amount of 135,880.56, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA16. Public Works RES-2014-435

Approve an Agreement with Willdan Engineering for Bridge Design for Tip Top Road Over the Middle Fork of the Chowchilla River Bridge in the Not to Exceed Amount of \$113,540.30, and Authorize the Board of Supervisors Chair to Sign the Agreement

CA18. Public Works RES-2014-437

Approve an Agreement with Willdan Engineering for Preparation of the Bridge Preventative Maintenance Program (BPMP) in the Not to Exceed Amount of \$50,982, and Authorize the Board of Supervisors Chair to Sign the Agreement