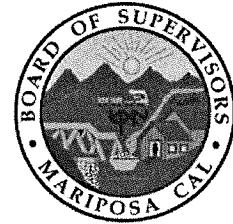


# MARIPOSA COUNTY

Public Works • (209) 966-5356



## **RESOLUTION - ACTION REQUESTED 2014-581**

MEETING: November 12, 2014

TO: The Board of Supervisors

FROM: Doug Wilson, Interim Public Works Director

RE: Approve the Second Amendment for Contract for Services for Lee-Way Construction

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve the Second Amendment to the Contract with Lee-Way Construction to Extend the Contract to December 31, 2014, and Authorize the Public Works Director to Sign the Amendment.

In June 2014, the Board approved extending the Contract with Lee-Way Construction for the Bridgeport Fire Station to September 1, 2014. Due to pending issues, including adoption of the revised budget, the project was not finalized by that deadline. Extending the Contract to December 31, 2014 will allow Public Works to submit outstanding invoices for payment and issue a Notice of Completion for the project.

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

On June 17, 2014, Resolution #2014-286 was approved by the Board of Supervisors extending the Contract to September 1, 2014.

On September 3, 2013, Resolution #2013-376 was approved by the Board of Supervisors to enter into a contract with Lee-Way Construction to build the Bridgeport Fire Station for the not to exceed amount of \$606,440.00 and authorized the Public Works Director to sign the agreement.

On June 25, 2013, the Board of Supervisors authorized the plans and specifications and advertisements for bids for the construction of a wood framed structure for the Bridgeport Fire Station.

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

Do not approve the Amendment. The contract will expire and staff will be unable to process the outstanding invoices.

### **FINANCIAL IMPACT:**

**No financial impact. Contract extension only.**

### **ATTACHMENTS:**

**Lee-Way Construction Second Amendment (PDF)**  
**Lee-Way Construction First Amendment (PDF)**  
**Lee-Way Construction Contract for Services-Bridgeport Fire Station (PDF)**

**CAO RECOMMENDATION**

Requested Action Recommended

*Mary Hodson*

Mary Hodson, Interim CAO 11/5/2014

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

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

**SECONDER:** Lee Stetson, District I Supervisor

**AYES:** Stetson, Jones, Bibby, Cann, Carrier