



# MARIPOSA COUNTY

Public Works · (209) 966-5356



## **RESOLUTION - ACTION REQUESTED 2016-290**

MEETING: June 14, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Second Amendment with Willdan Engineering for Road Commissioner

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve a Second Amendment to the Professional Services Agreement with Willdan Engineering Increasing the Not-To-Exceed Amount by \$15,000 for a total compensation of \$65,000 and extend the term of the contract to June 30, 2017, to continue to retain Doug Wilson, as the County Road Commissioner; and Authorize the Board of Supervisors Chair to Sign the Amendment.

Doug Wilson is registered as a Civil Engineer in the State of California and has been serving as the interim or acting Road Commissioner since February 2015. Section 2006 of the Streets and Highways Code requires that appointees as Road Commissioner be a Registered Civil Engineer. The Public Works Director, while willing to serve as Road Commissioner, has not yet obtained registration (by comity) in California as a Professional Engineer, and will not have opportunity to do so until Fall 2016. As such, staff recommends Mr. Wilson continue serving as Road Commissioner, providing invaluable guidance and direction to Public Works staff.

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

On December 8, 2015, Resolution 2015-579 a First Amendment was approved to increase the compensation by \$40,000.

On February 3, 2015, Resolution 2015-56 was adopted appointing Doug Wilson as the acting Road Commissioner for the County.

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

The Board could choose to not approve the amendment and provide alternative direction to the Director of Public Works regarding compliance with Streets and Highways Code.

### **FINANCIAL IMPACT:**

**Funding for this agreement has been requested in the submitted FY16-17 Roads budget.**

### **ATTACHMENTS:**

**Willdan 2nd amd Rd. Com (DOCX)**

**Willdan 1st amd Rd. Com. (PDF)**  
**Willdan PSA 15-032 (PDF)**

**CAO RECOMMENDATION**

Requested Action Recommended

  
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Mary Hodson, CAO 6/7/2016

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

**MOVER:** Kevin Cann, District IV Supervisor

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

**AYES:** Rosemarie Smallcombe, Marshall Long, Kevin Cann, John Carrier

**EXCUSED:** Merlin Jones