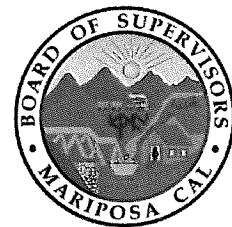




# MARIPOSA COUNTY

Public Works · (209) 966-5356



## **RESOLUTION - ACTION REQUESTED 2016-668**

MEETING: December 20, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve Amendment 3 to Willdan Engineering Road Commissioner Contract

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve a Third Amendment to the Agreement with Willdan Engineering to Provide Road Commissioner Services, Increasing the Not to Exceed Amount by \$20,000; and Authorize the Board of Supervisors Chair to Sign the Amendment.

Mr. Doug Wilson, P.E. has been serving in the role of Road Commissioner in accordance with the provisions of Section 206 of the CA Streets and Highway Code since February 2015. The need for Mr. Wilson's services as Road Commissioner have been greater than expected, and it is necessary to increase the compensation amount of the agreement in order to continue to utilize his services. It is anticipated that a qualified and appropriately licensed member of the Public Works Department will be designated Road Commissioner prior to the expiration of this amendment.

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

Resolution 2015-56 was passed by the Board of Supervisors appointing Doug Wilson, P.E. as Road Commissioner

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

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

### **FINANCIAL IMPACT:**

**Funding for this action is budgeted in the FY16 / 17 Roads Division Budget.**

### **ATTACHMENTS:**

Willdan 3rd amd Rd Comm (PDF)  
Willdan 2nd amd Rd Com (PDF)  
Willdan 1st amd Rd. Com. (PDF)  
Willdan PSA 15-032 (PDF)

### **CAO RECOMMENDATION**

Requested Action Recommended

*Mary Hodson*  
Mary Hodson, CAO 12/14/2016

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

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

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

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