RESOLUTION - ACTION REQUESTED 2014-241

MEETING: May 27, 2014

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Approve the Fourth Amendment to the Agreement with Analytical Environmental Services

RECOMMENDATION AND JUSTIFICATION:
Approve the Fourth Amendment to the Agreement with Analytical Environmental Services to Extend the Term of the Agreement to June 30, 2014, to Perform Environmental Assessments for the Disaster Recovery Initiative (DRI) Road Projects, and Authorize the Public Works Director to Sign the Amendment.

The West Whitlock portion of the project is still being reviewed by the California Development Block Grant (CDBG) and Public Works is awaiting their approval.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On March 27, 2012, the Board approved a Professional Services Agreement with AES in the amount of $35,470 to prepare the NEPA and CEQA Environmental Documents for Mariposa County’s $8.5 million DRI grant awarded through the California Development Block Grant (CDBG) program.

On September 25, 2012, Resolution No. 12-484, the Board approved the First Amendment for an additional $37,224 which increased the total not-to-exceed amount to $72,694.

The First Amendment directed AES to prepare an analysis of Cultural Resources for the three North County Roads (Schilling, Dogtown and Bondurant Mine Roads) which were not included in the original scope of work. The First Amendment did not include the analysis of Cultural Resources for the West Whitlock Road portion of the project. The analysis of the Cultural Resources for West Whitlock Road is what is before Board today.

On May 7, 2013, Resolution No. 13-172, the Board approved the Second Amendment extending the completion date of the AES Agreement to December 31, 2013.

On August 13, 2013, Resolution No. 13-346, the Board approved the Third Amendment for an additional $48,846 which increased the total not-to-exceed amount to $121,540.
The Third Amendment directed AES to prepare the Cultural Resources analysis for the West Whitlock Road portion of the project and include that information in a second NEPA Environmental Document to be submitted to the State Historic Preservation Office (SHPO) for their review and approval as required by Federal law.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**
Do not approve. Outstanding invoices will not be processed.

**FINANCIAL IMPACT:**
No financial impact

**ATTACHMENTS:**
- AES Fourth Amendment DRI Roads (DOC)
- AES Third Amendment DRI Roads (PDF)
- AES First Amendment DRI Roads (PDF)
- AES Second Amendment DRI Roads (PDF)
- AES Agreement-DRI Roads (PDF)

**CAO RECOMMENDATION**
Requested Action Recommended

[Signature]
Rick Benson, County Administrator

**RESULT:**  ADOPTED BY CONSENT VOTE [UNANIMOUS]
**MOVER:**  John Carrier, District V Supervisor
**SECONDER:**  Merlin Jones, District II Supervisor
**AYES:**  Stetson, Jones, Bibby, Cann, Carrier