RESOLUTION - ACTION REQUESTED 2014-500

MEETING: September 23, 2014

TO: The Board of Supervisors

FROM: Doug Wilson, Interim Public Works Director

RE: Approve a Contract for Services with George Reed Inc.

RECOMMENDATION AND JUSTIFICATION:
Approve a Contract for Services with George Reed Inc for the Reconstruction of Dogtown, Bondurant and Schilling Roads in the Not to Exceed Amount of $2,751,415, and Authorize the Public Works Director to Sign the Contract.

The work in general, consists of the reconstruction of 6.74 miles of Dogtown Road, 1.31 miles of Bondurant Road and 1.5 miles of Schilling Road to the typical sections and details contained in these specifications. Included in this project is the leveling grind of existing Asphalt Concrete, reshaping of the subgrade, placement of aggregate base where needed and placement of an Asphalt Concrete overlay. Also included are driveway paved tie-ins and wing-outs, shoulder backing and a fog seal.

Destructive investigations were not included during the design of this project; therefore, it is anticipated that there will be more unforeseen conditions arise than normal. It is therefore anticipated that there may be more change orders than on most projects. It is recommended that an additional 15% of the bid amount be set aside for a contingency. This recommendation does not authorize the Public Works Director to exceed his authority to approve change orders. To assure the Public Works Director authority is not exceeded, change orders approved by the Public Works Director will be returned to the Board of Supervisors for approval as well. Once approved by the Board of Supervisors, the change will no longer be deemed as a Public Works Director approved change order and the Public Works authority will be restored by the amount of Board of Supervisors approved change orders.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Mariposa County received a California Development Block Grant (CDBG) for $8.5 million under the Disaster Recovery Initiative (DRI) for the rehabilitation of West Whitlock Road, Bondurant Road, Shilling Road, Dogtown Road, and bridge replacements on Bondurant and Dogtown roads.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve; the projects will not proceed.
FINANCIAL IMPACT:
Sufficient funds are available in fund 515 for Dogtown Rd, Bondurant Rd and Schilling Rd.

ATTACHMENTS:
Contract for Services with George Reed Inc. - DRI Roads(PDF)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hudson
Mary Hudson, Interim CAO 9/17/2014

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: John Carrier, District V Supervisor
SECONDER: Janet Bibby, District III Supervisor
AYES: Merlin Jones, Janet Bibby, Kevin Cann, John Carrier
EXCUSED: Lee Stetson
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

SUBJECT: Approve a Contract for Services with George Reed Inc for the Reconstruction of Dogtown, Bondurant and Schilling Roads in the Not to Exceed Amount of $2,751,415, and Authorize the Public Works Director to Sign the Contract

Resolution: 14-500

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA
ADOPTED THIS Order on September 23, 2014

ACTION AND VOTE:

2. Public Works RES-2014-500

Approve a Contract for Services with George Reed Inc for the Reconstruction of Dogtown, Bondurant and Schilling Roads in the Not to Exceed Amount of $2,751,415, and Authorize the Public Works Director to Sign the Contract

Doug Wilson gave the staff report, noting that this is the type of item that would normally go on the consent agenda; discussed unusual issues with the project; and discussed the procedure that he is planning on using where he will approve change orders then bring them to the Board which will make them Board change orders, and which will reset his contingency ceiling. Mr. Wilson also noted that this grant does have funding to approve a couple of structures; and they should be able to do those in the spring.

County Counsel clarified that in the change order process the Public Works Director would not be exceeding his ten percent authority on any particular change order; and to the extent that they are approved they would reset his cumulative authority.

Supervisor Jones inquired if the culverts will delay any work. Mr. Wilson responded, noting that when the culvert work is done, there will be a restoration of any pavement in the vicinity that is damaged doing the culvert work. Supervisor Jones required clarification that the contractor understood this. Mr. Wilson responded that he will have to make it happen. Supervisor Jones required clarification regarding the number of culverts on the list of materials. Mr. Wilson noted that those are culvert locations, with each location being one culvert spanning the entire width of the road.
Supervisor Bibby required clarification that the change orders would be routed through the CAO and County Counsel. Mr. Wilson affirmed. County Counsel noted that change orders are not routed through the CAO, but are routed past County Counsel. Supervisor Bibby inquired if they could be routed to the CAO as well. Mr. Wilson affirmed. Supervisor Bibby requested that any problems be brought immediately to the Board.

Supervisor Carrier inquired if the fifteen percent is a realistic number. Mr. Wilson affirmed. Supervisor Carrier required clarification that the fifteen percent was also okay with CDBG and would not trigger anything with them. Mr. Wilson affirmed. Supervisor Carrier inquired if the anticipated completion date is realistic. Mr. Wilson responded that he believes so. Supervisor Carrier noted that the CDBG grant was extended through December of 2015 so we have until that time to extend, but noted that this contract states June 30, 2015. Mr. Taylor responded that he would have to look at that again.

Supervisor Cann and Mr. Wilson discussed the breakdown of the award amounts. Gary Taylor noted that the budget that was submitted for the three roads was 4.6 million dollars and that they have spent less than $100,000 for design.

Supervisor Cann inquired as to CEQA and whether there was enough money. Mr. Taylor noted that they have approximately two million dollars set aside for West Whitlock.

Supervisor Carrier noted seeing some Public Works contracts go beyond their completion dates, and inquired if it would be appropriate to push the contract date out to September 30th. Mr. Wilson responded that extending the date is not an issue with the contractor as he can always complete it as soon as he can so extending the completion date to September makes sense.

Public comment opened.

Marshall Long requested clarification of bridge culverts being replaced after construction.

Public comment closed.

Mr. Wilson agreed that it is not the way that it is typically done, but that there were some delays in the planning of this project, and that they may be having both contracts going on at the same time so there may not be any duplication of effort. Mr. Taylor noted that this is what they are expecting.

Supervisor Jones inquired if the development of the culverts has been started yet. Mr. Taylor affirmed noting that they are half way through the design.

Supervisor Jones inquired if there are any easement problems. Mr. Taylor responded not at this time, but that he may need to come to the Board regarding how to provide access to the areas, as well as some staging issues. Supervisor Jones inquired if there were any easement problems with any of the neighbors. Mr. Taylor responded that he hasn’t approached one person and may need to. Supervisor Cann noted that he thought Supervisor Jones was talking about easements for land use. Mr. Taylor noted that they have the land for the bridge, but they might have to have temporary construction easements. Supervisor Jones inquired if there have been any discussions with the owner. Mr. Taylor responded noting that they have sent out letters but there have been no responses. Supervisor Bibby encouraged face-to-face contact and not relying on correspondence; and stressed her preference that we not tear up new pavement that we just put down. Mr. Wilson agreed on both parts; and stated that he believes the letter was just an introduction.

Supervisor Jones moved to approve the item as presented. The motion died for lack of a second.

Supervisor Carrier moved to approve the item, with the expiration date amended to September 30, 2015, as well as clerical corrections to Exhibit A.
Supervisor Bibby seconded, and requested corrections on all of the exhibits. Supervisor Carrier agreed.

Supervisor Jones encouraged Public Works to push forward and get this done as soon as possible.

RESULT: ADOPTED AS AMENDED [4-0]
MOVER: John Carrier, District V Supervisor
SECONDER: Janet Bibby, District III Supervisor
AYES: Merlin Jones, Janet Bibby, Kevin Cann, John Carrier
EXCUSED: Lee Stetson