RESOLUTION - ACTION REQUESTED 2015-14

MEETING: January 6, 2015

TO: The Board of Supervisors

FROM: Doug Wilson, Interim Public Works Director

RE: Approve the First Amendment with Quincy Engineering

RECOMMENDATION AND JUSTIFICATION:
Approve Two First Amendments with Quincy Engineering Extending the Terms of Both Agreements to December 31, 2015 for Bridge Design Services for Bridges on Dogtown Road Over Maxwell Creek (Bridge No. 40C0038 and 40C0039). Due to unforeseen delays, it is necessary to extend the terms of both Agreements in order to allow sufficient time for the work to be completed. The original Agreement expired on December 31, 2014.

Quincy Engineering will provide project management, topographic survey and right-of-way mapping, geo-technical engineering, hydraulics, preliminary engineering and environmental surveys and constraints mapping for both bridges.

The Federal Highway Administration administers the Federal Highway Bridge Program as part of the current Federal Transportation Bill, MAP-21. Caltrans manages the program in the State of California.

Under current regulations 100% of the cost of these contracts, and the staff time necessary for Public Works to manage them, are reimbursable from the Highway Bridge Program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On October 15, 2013, Resolution #2013-459 authorized Public Works to enter into two Agreements with Quincy Engineering for bridge design work for two bridges on Dogtown Road over Maxwell Creek.

On May 28, 2013 the Board approved a Program Supplement with Caltrans for these two bridges.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the First Amendments; the consultant would not be able to continue with the projects.

FINANCIAL IMPACT:
No financial impact-date extension only
ATTACHMENTS:
Quincy Eng First Amendment and Contract (Dogtown Rd. 40C0038) (PDF)
Quincy Eng First Amendment and Contract (Dogtown Rd. 40C0039) (PDF)

CAO RECOMMENDATION

Mary Hodson
Mary Hodson, Interim CAO 12/30/2014

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor-Elect
SECONDER: John Carrier, District V Supervisor
AYES: Smallcombe, Long, Jones, Cann, Carrier