RESOLUTION - ACTION REQUESTED 2015-15

MEETING: January 6, 2015

TO: The Board of Supervisors

FROM: Doug Wilson, Interim Public Works Director

RE: Approve the First Amendment with Willdan Engineering

RECOMMENDATION AND JUSTIFICATION:
Approve Three First Amendments With Willdan Engineering Extending the Terms of Three Agreements to December 15, 2015, for Bridge Design for Bridges on White Rock Road Over Deadman Creek (Bridge No. 40C0062, Contract No. 14-014), Indian Gulch Road Over Bear Creek (Bridge No. 40C0059, Contract No. 14-015), and Old Toll Road Over Bear Creek (Bridge No. 40C0057, Contract No. 14-016). Due to unforeseen delays, it is necessary to extend the terms of the Agreements in order to allow sufficient time for the contracted work to be completed. The original term of the Agreements expired on December 31, 2014.

Willdan Inc. is providing project management, topographic survey and right-of-way mapping, geotechnical engineering, hydraulics, preliminary engineering and environmental surveys and constraints mapping for the 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 #2013-460 authorized Public Works to enter into three Agreements with Willdan Engineering for bridge design work on White Rock Road over Deadman Creek, Indian Gulch Road over Bear Creek, and Old Toll Road over Bear Creek.

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

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

FINANCIAL IMPACT:
No financial impact-date extension only

ATTACHMENTS:
Willidan Engr-First Amendment and Contract (Indian Gulch Rd) (PDF)
Willidan Engr-First Amendment and Contract (Old Toll Rd) (PDF)
Willidan Engr-First Amendment and Contract (White Rock Rd) (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