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
FIRST AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT

THIS FIRST AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT is made and entered into this 6th day of January, 2015, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “County” and Quincy Engineering, hereinafter referred to as “Consultant”.

WHEREAS, the County and Consultant have heretofore entered into an Agreement dated October 15, 2013, wherein Consultant agreed to provide bridge design services for Dogtown Road over the Maxwell Creek Bridge (Bridge No. 40C0038); and,

WHEREAS, County and Consultant desire to amend said Agreement extending the date of completion to December 31, 2015; and,

NOW THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 1.01 “AGREEMENT TERM” is hereby amended to extend the date of completion to December 31, 2015.
2. Except as herein amended, the Agreement dated October 15, 2013, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA:
Department of Public Works

MERLIN JONES, Chair
Mariposa County Board of Supervisors

1-6-15
(Date)

CONTACTER:
Quincy Engineering

CONTRACTOR:

12/17/14
(Date)

APPROVED AS TO FORM

STEVEN W. DAHLEHM
County Counsel

1-4-15
(Date)

ATTEST:

Rene LaRoche
Clerk of the Board of Supervisors

1-6-15
(Date)