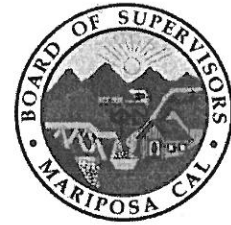




MARIPOSA COUNTY

Public Works • (209) 966-5356



RESOLUTION - ACTION REQUESTED 2015-15

MEETING: January 6, 2015

TO: The Board of Supervisors

3 Amendments

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:

Willdan Engr-First Amendment and Contract (Indian Gulch Rd) (PDF)

Willdan Engr-First Amendment and Contract (Old Toll Rd) (PDF)

Willdan Engr-First Amendment and Contract (White Rock Rd) (PDF)

CAO RECOMMENDATION

Mary Hoelson

Mary Hoelson, 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 Willdan Engineering, hereinafter referred to as "**Consultant**".

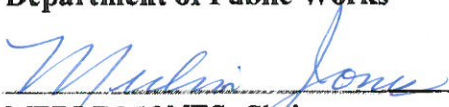
WHEREAS, the **County** and **Consultant** have heretofore entered into an Agreement dated October 15, 2013, wherein **Consultant** agreed to provide bridge design services for Old Toll Road over the Bear Creek Bridge (Bridge No. 40C0057); and,

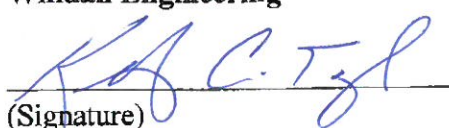
WHEREAS, **County** and **Consultant** desire to amend said Agreement extending the date of completion to December 31, 2015; and,

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.

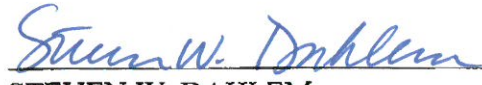
IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

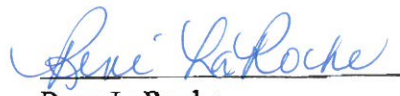
COUNTY OF MARIPOSA:
Department of Public Works

 MERLIN JONES, Chair
 Mariposa County Board of Supervisors

CONTACTOR:
Willdan Engineering

 (Signature)

1-6-15
 (Date)

12-15-14
 (Date)

APPROVED AS TO FORM

 STEVEN W. DAHLEM
 County Counsel

ATTEST:

 Rene LaRoche
 Clerk of the Board of Supervisors

1-6-15
 (Date)

1-6-15
 (Date)