MARIPOSA COUNTY
Public Works • (209) 966-5356

RESOLUTION - ACTION REQUESTED 2015-302

MEETING: June 23, 2015
TO: The Board of Supervisors
FROM: Tony Stobbe, Public Works Director
RE: Approve First Amendment for Professional Services with Quincy Engineering

RECOMMENDATION AND JUSTIFICATION:
Approve the First Amendment to the Professional Services Agreement with Quincy Engineering for Design Services for the Striped Rock Creek Bridge on Oak Grove Road (Bridge No. 40C9028) to extend term of the agreement to December 31, 2016, and authorize the Board of Supervisors Chair to sign the Amendment.

Quincy Engineering is providing project management, topographic survey and right-of-way mapping, geotechnical engineering, hydraulics, preliminary engineering and environmental surveys and constraints mapping. Due to staffing changes in the Department, there have been delays in working with Quincy Engineering and extending the term of this agreement will allow sufficient time for the completion of the project.

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 May 28, 2013 the Board approved a Program Supplement with Caltrans for this bridge.

On March 14, 2014 Resolution 2014-122 authorized Public Works to enter into a Professional Services Agreement with Quincy Engineering. This Professional Service Agreement is set to expire on June 30, 2015.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Board could choose not to approve the First Amendment which would mean the bridge would not be replaced.

FINANCIAL IMPACT:
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This project is funded by the Federal Highway Bridge program and there is no impact to the General Fund.

ATTACHMENTS:
First Amendment with Quincy Eng.  (DOC)
PSA Quincy Eng-Striped Rock  (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hudson
Mary Hudson, CAO 6/18/2015

RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  Marshall Long, District III Supervisor
SECONDER:  Rosemarie Smallcombe, District I Supervisor
AYES:  Smallcombe, Jones, Long, Cann, Carrier