



MARIPOSA COUNTY

Public Works • (209) 966-5356



RESOLUTION - ACTION REQUESTED 2015-389

MEETING: August 4, 2015

TO: The Board of Supervisors

MINUTE ORDER ATTACHED

FROM: Tony Stobbe, Public Works Director

RE: Approve an Agreement with Moore Twining Associates, Inc.

RECOMMENDATION AND JUSTIFICATION:

Approve an Agreement with Moore Twining Associates, Inc for the Mt. Bullion Cutoff Reconstruction, Phase II in an Amount Not to Exceed \$30,819.50 And Authorize the Board of Supervisors Chair to Sign the Agreement.

Moore Twining Associates, Inc will provide construction inspection and material testing services for the Mt. Bullion Cutoff Reconstruction Phase II. Moore Twining has the qualifications and the experience that are required to provide the services necessary for this project.

The Mt. Bullion Cutoff Road reconstruction is funded under the State Transportation Improvement Program (STIP) with a budget allocation of \$2,149,000 and received approval at the June 25, 2014, California Transportation Commission meeting.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On December 16, 2014, with Resolution No. 2014-657 the Board of Supervisors authorized Public Works to enter into a Contract for Services for implementing the Mt. Bullion Cutoff Reconstruction Phase II project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If not approved; the project would not have the means to perform the testing program required from the State resulting in funds lost or fines being levied.

FINANCIAL IMPACT:

Funds in the amount of \$2,149,000 are allocated in the STIP County Road Project budget 511-1311-781-0649. This project is funded 100% with no County match required.

ATTACHMENTS:

Moore Twining Professional Services Agreement-Mt. Bullion Cutoff-Phase 2(PDF)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson
Mary Hodson, CAO

7/29/2015

RESULT: ADOPTED AS AMENDED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222



MERLIN JONES, CHAIR
JOHN CARRIER, VICE-CHAIR
ROSEMARIE SMALLCOMBE
MARSHALL LONG
JOHN CARRIER

DISTRICT II
DISTRICT V
DISTRICT I
DISTRICT III
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO:	TONY STOBBE, Public Works Director
FROM:	RENE' LaROCHE, Clerk of the Board <i>RL</i>
SUBJECT:	Approve an Agreement with Moore Twining Associates, Inc for the Mt. Bullion Cutoff Reconstruction, Phase II in an Amount Not to Exceed \$30,819.50 and Authorize the Board of Supervisors Chair to Sign the Agreement
Resolution:	15-389

The following action was taken by the Mariposa County Board of Supervisors on **August 4, 2015**:

CA10. **Public Works RES-2015-389**

Approve an Agreement with Moore Twining Associates, Inc for the Mt. Bullion Cutoff Reconstruction, Phase II in an Amount Not to Exceed \$30,819.50 and Authorize the Board of Supervisors Chair to Sign the Agreement

AMENDMENT: CA10, change the not-to-exceed amount from \$30,819.50 to \$35,000.00.