RESOLUTION - ACTION REQUESTED 2016-115

MEETING: March 8, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve the Second Amendment with Quincy Engineering for Bridge No. 40C0039, Time Extension

RECOMMENDATION AND JUSTIFICATION:
Approve Second Amendment with Quincy Engineering Extending the Term of Agreement to December 31, 2017, for Bridge Design Services of the Bridge on Dogtown Road Over Maxwell Creek (Bridge No. 40C0039), and Authorize the Board of Supervisors Chair to Sign the Amendment. Due to unforeseen delays, it is necessary to extend the terms of Agreement in order to allow sufficient time for the work to be completed.

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 January 6, 2015, Resolution #2015-14 authorized to extend the date of completion of the Agreement to December 31, 2015.

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 three bridges.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the Second Amendment; the consultant would not be able to continue with the project.

**FINANCIAL IMPACT:**
None.

**ATTACHMENTS:**
2nd amdmt Quincy 40C0039  (PDF)
1st amdmt Quincy 40C0039  (PDF)
Contract Quincy 40C0039  (PDF)

**CAO RECOMMENDATION**
Requested Action Recommended

Mary Hodson, CAO  3/2/2016

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