RESOLUTION - ACTION REQUESTED 2016-116

MEETING: March 8, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve the Second Amendment with Wilddan Engineering for Bridge No. 40C0059, Time Extension

RECOMMENDATION AND JUSTIFICATION:
Approve a Second Amendment With Wilddan Engineering Extending the Term of the Agreements to December 31, 2017, for Bridge Design of the bridge on Indian Gulch Road Over Bear Creek (Bridge No. 40C0059, Contract No. 14-015), and Authorize the Board of Supervisors Chair to Sign the Amendment. Due to unforeseen delays, it is necessary to extend the terms of the Agreement in order to allow sufficient time for the contracted work to be completed.

Wilddan 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 January 6, 2015 Resolution #2015-15 authorized to extend the date of completion of the Agreement to December 31, 2015.

On October 15, 2013 Resolution #2013-460 authorized Public Works to enter into agreements with Wilddan Engineering for bridge design work on, Indian Gulch Road over Bear Creek.

On May 28, 2013 the Board approved a Program Supplement with Caltrans for these bridges.

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

FINANCIAL IMPACT:
No Financial Impact

ATTACHMENTS:
2nd amdmt Willdan 40C0059 (PDF)
1st amdmt Willdan 40C0059 (PDF)
Contract Willdan 40C0059 (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