RESOLUTION - ACTION REQUESTED 2016-118

MEETING: March 8, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve the Second Amendment with Willdan Engineering for Bridge No. 40C0057. Time Extension

RECOMMENDATION AND JUSTIFICATION:
Approve a Second Amendment With Willdan Engineering Extending the Term of the Agreement to December 31, 2017, for Bridge Design of the bridge on 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.

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 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 an Agreements with Willdan Engineering for bridge design work on 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 this Second Amendments; the contractor would not be able to continue with the project.

FINANCIAL IMPACT:
No Financial Impact

ATTACHMENTS:
2nd amdmnt Willdan 40C0057 (PDF)
1st Amdmt Willdan 40C0057 (PDF)
Contract Willdan 40C0057 (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson
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