RESOLUTION - ACTION REQUESTED 2017-217

MEETING: April 18, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Interim Public Works Director

RE: Approve an Agreement with Willdan Eng. for Bridge Preventive Maintenance Phase II

RECOMMENDATION AND JUSTIFICATION:
Approve an Agreement with Willdan Engineering for Engineering Consulting Services for the Phase II Bridge Preventive Maintenance Project in an amount Not-To-Exceed $446,000; and Authorize the Board of Supervisors Chair to Sign the Agreement.

Willdan Engineering will provide Project Management, Environmental Review, Engineering Design, Bid Assistance, and Construction Support for the project.

Staff has prepared the necessary Federal documents to Request Fund Authorization (RFA) for eleven (11) bridges under Phase II, with minimal environmental review, for which the E-76 (attached) was approved to commence the project.

This project is Federally funded - 88.53%, with a match money of 11.47% from the County of Mariposa.

The Federal Highway Administration (FHWA) administers the BPMP under the Federal Highway Bridge Program as part of the current Federal Transportation Bill, MAP-21. Caltrans Local Assistance manages the program in the State of California.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board recently approved the Program Supplement Agreement form Caltrans for funds, per Resolution 2017-102.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Board could chose not to approve the award. Resulting in the County's Bridge Maintenance Program being aborted and the funds disencumbered and/or de-obligated.

FINANCIAL IMPACT:
Sufficient funds are available to fund the 11.47% local share associated with this project grant.

ATTACHMENTS:
CAO RECOMMENDATION
Requested Action Recommended

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<tr>
<td>522</td>
<td>1312-306</td>
<td>6749</td>
<td>Federal - Construction/Bridge Maint.</td>
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<td>(446,000)</td>
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<tr>
<td>522</td>
<td>1312-782</td>
<td>0649</td>
<td>Bridge Maintenance</td>
<td></td>
<td>446,000</td>
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**TRANSFER BETWEEN FUNDS**

| TOTALS | 0 | 0 |

**ACTION REQUESTED:** (Check all that apply)

( X ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies

(  ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

**JUSTIFICATION:** Recognize federal revenue commitment for Bridge Preventative Maintenance Program (BPMP) - Phase II.

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**DEPT HEAD SIGNATURE**

**DATE:** 4/13/17

**APPROVED BY RES NO.**

**CLERK**

**DATE:** 4/18/17

**522 Bridge Maintenance**