RESOLUTION - ACTION REQUESTED 2017-278

MEETING: May 9, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve First Amendment with Willdan Eng for Design of Usona Road Bridge #66

RECOMMENDATION AND JUSTIFICATION:
Approve a First Amendment with Willdan Engineering for Bridge Design for the Usona Road Bridge Over the Middle Fork of Chowchilla River in the amount of $306,200 for a total Not-to-Exceed Amount of $442,080; and Authorize the Board of Supervisors Chair to Sign the Amendment.

Through this Amendment Willdan Engineering will provide Phase II professional services which will comprise of all the remaining Preliminary Engineering tasks that address any comments or direction provided by Caltrans during the field review meeting and support the completion of the Environmental Phase and the Final Design of the bridge. The final design and Right-of-Way appraisal and acquisition tasks will begin upon approval of the NEPA Environmental document.

The Federal Highway Administration administers the Federal Highway Bridge Program as part of the current Federal Transportation Bill, MAP-21. Caltrans manages the program for the State of California.

Under current regulations 100% of the cost is reimbursable from the Highway Bridge Program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On August 19, 2014, Resolution 2014-434 the Board approved an Agreement with Willdan Engineering for Bridge Design on Usona Road Bridge over the Middle Fork of the Chowchilla River.

On August 5, 2014, Resolution 2014-399 the Board approved a Program Agreement for the Usona Road Bridge over the Middle Fork Chowchilla River Project No. BRLO 2940(115).

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve and Phase II of this bridge replacement will not move forward and the project will be essentially halted.
FINANCIAL IMPACT:
There is no Financial Impact to the County with approval of this Amendment.

ATTACHMENTS:
Willdan amd & addm Usona #66 (PDF)
Willdan agmt 15-008 Usona Rd Brdg #66 (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, Interim CAO 5/4/2017

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey