RESOLUTION - ACTION REQUESTED 2017-323

MEETING: May 23, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a Third Amendment with Willdan Engineering for Indian Gulch Bridge #59

RECOMMENDATION AND JUSTIFICATION:
Approve a Third Amendment with Willdan Engineering Increasing Compensation by $252,500 for a Total Not to Exceed Amount of $478,100 and Extend the Term of the Agreement to December 31, 2018, for Bridge Design and Replacement of Indian Gulch Road Bridge (40C0059); and Authorize the Board of Supervisors Chair to Sign the Amendment.

Phase II of this project will comprise of Willdan Engineering performing 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 project. 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 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 March 8, 2016 Resolution 2016-116 authorized to extend the date of completion of the Agreement to December 31, 2017.

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 agreement with Willdan Engineering for bridge design services on Indian Gulch Road Bridge.
On May 28, 2013 the Board approved a Program Supplement with Caltrans for several bridges.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**
Do not approve, the Phase II on the design will not be completed.

**FINANCIAL IMPACT:**
This project is funded through the Federal Bridge Program and as such there is no financial impact to the County

**ATTACHMENTS:**
Willdan Eng 3rd amd & addm Indian Gulch #59  (PDF)
2nd amdmt Willdan 40C0059  (PDF)
1st amdmt Willdan 40C0059  (PDF)
Contract Willdan 40C0059  (PDF)

**CAO RECOMMENDATION**
Requested Action Recommended

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**Dallin Kimble**
Dallin Kimble, Interim CAO  5/16/2017

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