RESOLUTION - ACTION REQUESTED 2017-326

MEETING: May 23, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a Third Amendment with Willdan Engineering for Old Toll Rd Bridge #57

RECOMMENDATION AND JUSTIFICATION:
Approve a Third Amendment with Willdan Engineering Increasing Compensation by $212,500 for a Total Not to Exceed Amount of $437,260 and Extend the Term of the Agreement to December 31, 2018 for Bridge Design and Replacement of Old Toll Road Bridge (40C0057); and authorize the Chair of the Board to sign the Agreement.

The Phase II portion of this contract comprises of all of 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 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, Phase II of the design will not be completed.
FINANCIAL IMPACT:
This project is funded through the Federal Bridge Replacement Program and as such this action has no financial impact to the County.

ATTACHMENTS:
Willdan 3rd amd & addm Toll House Rd #57 (PDF)
2nd amdmt Willdan 40C0057  (PDF)
1st Amdmt Willdan 40C0057  (PDF)
Contract Willdan 40C0057  (PDF)

CAO RECOMMENDATION
Requested Action Recommended

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

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