RESOLUTION - ACTION REQUESTED 2017-381

MEETING:  June 13, 2017

TO:       The Board of Supervisors

FROM:     Mike Healy, Public Works Director

RE:       Approve West Whitlock Road Project Change Order 19 with Agee Const.

RECOMMENDATION AND JUSTIFICATION:
Approve Change Order Number 19 to allow for Project Closeout and Final Payment; and Authorize the Public Works Director to Sign the Change Order and Proceed Toward Project Close Out.

This Change Order is necessary for a cost of material increase of $23,398.41.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On September 1, 2015 Resolution 2015-427 the Board authorized Public Works to solicit bids and award the contract to the lowest responsible bidder.

On August 2, 2016 Resolution 2016-413 authorized a First Amendment for a date extension to April 30, 2017.

On May 23, 2017 Resolution 2017-324 the Board authorized a Second Amendment for date extension to June 30, 2017 along with Change Orders 1 through 10 and 13 through 18. This represents the final project closeout adjustment to this contract.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve, the County will be unable to issue final payment to the contractor for work completed on this project.

FINANCIAL IMPACT:
Approval of this item will have no financial impact to the County as this project is 100% Grant Funded

ATTACHMENTS:
Agee Const. 2nd amd W. Whitlock (DOC)
Agee Const 1st amd Whitlock Rd (PDF)
Agee Const. W. Whitlock Rd. (PDF)
Agee Const. CO#1 (PDF)
Agee Const. CO #2(PDF)
Agee Const. CO #3(PDF)
Agee Const. CO #4(PDF)
Agee Const. CO #5(PDF)
CAO RECOMMENDATION
Requested Action Recommended

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