RESOLUTION - ACTION REQUESTED 2017-398

MEETING: June 20, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a Third Amendment with Willdan Eng for W. Whitlock Rd.

RECOMMENDATION AND JUSTIFICATION:
Approve a Third Amendment to Task Order 16-05 Under the On-Call Engineering Services Agreement with Willdan Engineering, Revising the Scope of Work to Include Labor Compliance Management Services for the West Whitlock Reconstruction Project and Increasing the Compensation Amount by $55,040, Bringing the Total Compensation Under This Task Order to a Not-to-Exceed Amount of $166,753; and Authorize the Board of Supervisors Chair to Sign the Amendment.

This project experienced unforeseen substructure conditions from underground springs to rock all of which added construction effort for the contractor and thus increased the construction inspection, labor compliance and materials testing effort beyond what was originally envisioned. This project also included a field decision to expand the width of the roadway where possible and a revised traffic signage plan both of which added to traffic safety and cost.

The County is subject to a potential audit of grant expenditures for the West Whitlock Reconstruction Project and one area that is reviewed is federal labor compliance. This task order amendment provides the County with labor compliance management services in accordance with federal and State grant regulations.

Labor compliance management services are a specialized skill set which the County does not currently have. These services are eligible for project funding and there is sufficient funding to support this expense.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 25, 2016 Resolution 2016-561 the Board approved a Second Amendment for increased compensation for Engineering Analysis of Striping, Traffic Control Devices, and Signage.

On August 2, 2016 Resolution 2016-413 the Board approved a First Amendment for increased compensation for Labor Compliance Management Services.
On June 14, 2016, the Board approved a Task Order 16-05 with Willdan Engineering to provide Construction Inspection Services in the West Whitlock Road project (RES 2016-286).

On April 26, 2016, the Board approved a three year agreement with Willdan Engineering for Construction Inspection/Project Management and Specific Engineering Services as Detailed in the Scope of Work for Various Public Works Projects (RES 16-200).

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**
Do not approve, the project will not be completed.

**FINANCIAL IMPACT:**
Sufficient funding for the proposed action is available in the project budget.

**ATTACHMENTS:**
3rd Amendment to Task Order 16-05 Willdan Eng (DOC)
Willdan 2nd Amendment to Task Order 16-05 W. Whitlock (PDF)
Willdan 1st Amendment to Task Order 16-05 W. Whitlock (PDF)
Willdan Task Order 16-05 W. Whitlock (DOCX)
Willdan Eng. C#16-017 (PDF)
Willdan 3rd amd TO16-05 W. Whitlock (PDF)

**CAO RECOMMENDATION**
Requested Action Recommended

[Signature]
Dallin Kimble, County Administrative Officer 6/14/2017

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