RESOLUTION - ACTION REQUESTED 2017-484

MEETING:    July 18, 2017

TO:         The Board of Supervisors

FROM:       Mike Healy, Public Works Director

RE:         Approve First Amendment for Emmett’s Excav. for Triangle Rd
             Reconstruction

RECOMMENDATION AND JUSTIFICATION:
Approve First Amendment for Emmett’s Excavation for Triangle Road Reconstruction

to extend the term of the agreement to September 30, 2017; and authorize the Board
of Supervisors Chair to sign the Amendment.

This Amendment is simply to allow time to begin project closeout and make final
payment to the contractor Emmett’s Excavation. Storm damage incurred during the
rain events associated with the February Disaster Declaration must be bid
competitively under FEMA rules and as such that will be accomplished under separate
authority granted to the Public Works Director by the Board of Supervisors.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On December 10, 2013, the Board adopted the 2014 Regional Transportation
Improvement Program (RTIP), LTC-2013-15, which included funding for the Triangle
Road project.

On October 13, 2015, the Board of authorized solicitation of bids for this project which
consists of 1.56 miles of Triangle Road.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Staff will be unable to close out this project, the grant will eventually expire and
the County will be forced to make final contractor payments from County funds.

FINANCIAL IMPACT:
There is no financial impact to the County as this project is grant funded.

ATTACHMENTS:
Emmett’s Excavation Triangle Rd.16-008 pdf       (PDF)
1st Amendment Emmett’s Excavation             (DOCX)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Miles Menetrey, District V Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Merlin Jones