RESOLUTION - ACTION REQUESTED 2017-454

MEETING: July 11, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve First Amendment for Task Order 16-06 with Willdan Engineering for Courthouse

RECOMMENDATION AND JUSTIFICATION:
Approve a First Amendment with Willdan Engineering for Construction Engineering Services for Phase I of the Courthouse Rehabilitation Project to increase compensation in the amount of $13,936 for a total not-to-exceed amount of $27,036; and authorize the Board Supervisors Chair to sign the Amendment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On October 3, 2016 Task Order 16-06 was created for Construction Management Services for the Courthouse Rehabilitation Project.

On April 26, 2016 the Board of Supervisors approved Resolution 16-200, a three year agreement with Willdan Engineering for Construction Inspection/Project Management and Specific Engineering Services as detailed in the Scopes of Work for various Public Works Projects.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve, would cause a delay the completion of Phase I of the Courthouse Rehabilitation Project.

FINANCIAL IMPACT:
There is no financial impact to this modification as funds are allocated for this work.

ATTACHMENTS:
Willdan 1st amd TO 16-06 Courthouse  (DOC)
Willdan TO 16-06  (PDF)
Willdan Task Orders Res 2016-200  (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
FIRST AMENDMENT TO AGREEMENT TO TASK ORDER 16-06

THIS FIRST AMENDMENT TO AGREEMENT TO TASK ORDER 16-06 is made and entered into this 11th day of July, 2017, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “County”, and Willdan Engineering, hereinafter referred to as “Contractor”.

WHEREAS, the County and Contractor have heretofore entered into a Contract dated April 26, 2016, wherein Contractor agreed to perform construction inspection/project management and project specific on-call engineering services as described on Exhibit “A” attached thereto (the “Master Agreement”); and

WHEREAS, County and Contractor entered into Task Order 16-06 dated October 3, 2016 wherein the Contractor agreed to provide Construction Management Services for Phase I of the Courthouse Project.

WHEREAS, County and Contractor desire to amend said Task Order to increase compensation to be provided to Contractor for Construction Management Services in the amount of Thirteen Thousand Nine Hundred Thirty Six Dollars ($13,936) for a total not to exceed amount of Twenty Seven Thousand Thirty Six Dollars ($27,036);

NOW, THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 4.01, “COMPENSATION”, is hereby amended to provide that an additional Thirteen Thousand Nine Hundred Thirty Six Dollars ($13,936) will be added to the original Task Order price of Thirteen Thousand One Hundred Dollars ($13,100), making the total compensation paid to Contractor the not to exceed amount of Twenty Seven Thousand Thirty Six Dollars ($27,036).
2. Except as herein amended, the agreement dated April 26, 2016 together with Task Order 16-06 dated October 3, 2016 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA:

[Signature]
Marshall Long, Chairman
Mariposa County Board of Supervisors

CONTRACTOR:

[Signature]
Willdan Engineering

ATTEST:

[Signature]
RENE LAROCHE
Clerk of the Board

APPROVED AS TO FORM:

[Signature]
STEVEN W. DAHLEM
County Counsel