RESOLUTION - ACTION REQUESTED 2018-595

MEETING: December 11, 2018

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a Fourth Amendment with Quincy Eng for Dogtown Bridge #38

RECOMMENDATION AND JUSTIFICATION:
Approve Fourth Amendment with Quincy Engineering Extending the Term of Agreement to December 31, 2021, for Bridge Design Services of the Bridge on Dogtown Road Over Maxwell Creek; and Authorize the Board of Supervisors Chair to Sign the Amendment.

This project is near completion and will be entering the construction phase during Fiscal year 2019/2020.

This project is funded through the Federal Highway Administration, 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 April 11, 2017 Resolution 2017-201 authorized to extend the date of completion to December 31, 2018.
On March 8, 2016 Resolution 2016-117 authorized to extend the date of completion to December 31, 2017.

On January 6, 2015, Resolution #2015-14 authorized to extend the date of completion of the Agreement to December 31, 2015.

On October 15, 2013, Resolution #2013-459 authorized Public Works to enter into two Agreements with Quincy Engineering for bridge design for two bridges on Dogtown Road.

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, the bridge design could continue but the designer could not be paid for their work thus the project would be halted.
FINANCIAL IMPACT:
There is no County Financial Impact through this action as costs associated with this project are 100% reimbursable.

ATTACHMENTS:
Quincy Eng 4th amd Dogtown #38 (DOC)
Quincy 3rd amd #38 (PDF)
Quincy 2nd amd #38 (PDF)
Quincy 1st amd #38 (PDF)
Quincy 14-012 #38 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey
EXCUSED: Kevin Cann