RESOLUTION - ACTION REQUESTED 2019-21

MEETING: January 8, 2019

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve Fourth Amendment with Willdan Eng. for White Rock Rd Over Deadman Creek  Bridge # 62

RECOMMENDATION AND JUSTIFICATION:
Approve the Fourth Amendment With Willdan Engineering to Extend the Term of the Agreement to December 31, 2024, for Bridge Design Services of White Rock Road over Deadman Creek Bridge (40C0062); and Authorize the Board of Supervisors Chair to Sign the Amendment.

The project delay is due to changes to the bridge approach, structure, and channel geometry changes that resulted from the February 2017 declared disaster. Additionally, new environmental resources were found that require further investigation.

The Federal Highway Administration administers the 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 this contract, 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 May 23, 2017 Resolution 2017-322 the Board authorized a date extension to December 31, 2018.
On March 8, 2016 Resolution 2016-114 authorized a date extension to December 31, 2017.
On October 15, 2013 Resolution 2013-460 authorized Public Works to enter into an Agreement with Willdan Engineering for bridge design services on White Rock Road over Deadman Creek.
On May 28, 2013 the Board approved a Program Supplement with Caltrans for these bridges.
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ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve, the design phase of this bridge will not be completed.

FINANCIAL IMPACT:
This project is funded through the Federal Bridge Program and as such this action has no financial impact to the County.

ATTACHMENTS:
Willdan Eng 4th amd #62 (DOC)
Willdan Eng 3rd amd #62 (PDF)
Willdan 2nd amd #62 (PDF)
1st amdmt Willdan 40C0062 (PDF)
Contract Willdan 40C0062 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
FOURTH AMENDMENT TO AGREEMENT FOR BRIDGE DESIGN SERVICES FOR WHITE ROCK ROAD OVER DEADMAN CREEK #40C0062

THIS FOURTH AMENDMENT TO AGREEMENT FOR BRIDGE DESIGN SERVICES FOR WHITE ROCK ROAD OVER DEADMAN CREEK is made and entered into this 8th day of January, 2018, 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, County and Contractor have heretofore entered into an Agreement dated October 15, 2013, wherein Contractor agreed to provide bridge design services; and

WHEREAS, County and Contractor

WHEREAS, County and Contractor entered into the First Amendment dated January 6, 2015 to extend the term of the agreement to December 31, 2015.

WHEREAS, County and Contractor entered into the Second Amendment dated March 8, 2016 to extend the term of the Agreement to December 31, 2017.

WHEREAS, County and Contractor entered into the Third Amendment dated May 23, 2017 to extend the term of the Agreement, expand the scope of services, and increase compensation by Two Hundred Fifty Eight Thousand Eight Hundred Dollars ($258,800) for a total not to exceed amount of Four Hundred Eleven Thousand Six Hundred Sixteen Dollars ($411,616).

WHEREAS, County and Contractor desire to amend said Agreement to extend the term of the Agreement to December 31, 2024 to be provided to Contractor;

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

1. Paragraph 1.01, “TERM”, is hereby amended to extend the term of the Agreement to December 31, 2024.

2. Except as herein amended, the agreement dated October 15, 2013 together with the First Amendment dated January 6, 2015, the Second Amendment dated March 8, 2016, and the Third Amendment dated May 23, 2017 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:

Chair
Mariposa County Board of Supervisors

ATTEST:

RENE LAROCHE
Clerk of the Board

CONTRACTOR:

Willdan Engineering

APPROVED AS TO FORM:

STEVEN W. DAHLEM
County Counsel

LAST UPDATED 7/11/18