RESOLUTION - ACTION REQUESTED 2019-604

MEETING: October 15, 2019

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a First Amendment with Myriad Engineering for the Remodel of the Government Center

RECOMMENDATION AND JUSTIFICATION:
Approve a First Amendment with Myriad Engineering for the Remodel of the Government Center to Extend the Term of the Agreement to December 31, 2019; and Authorize the Board of Supervisors Chair Sign the Amendment.

The additional time will allow the engineering consultant to file necessary documents with the Building Department including "as-built" drawings.

This is an extension of time only amendment and does not involve any additional expenditures.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On June 26, 2018 Resolution 2018-304 the Board approved an Agreement with Myriad Engineering for engineering service for the remodel of the second floor of the Government Center.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve, the final invoices cannot be paid.

FINANCIAL IMPACT:
None as this is a time only extension.

ATTACHMENTS:
Myriad 18-063 Design Gov Ctr Remodel (PDF)
Myriad Eng 1st amd Gov Ctr (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Merlin Jones, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Rosemarie Smallcombe
FIRST AMENDMENT TO AGREEMENT FOR ENGINEERING SERVICES FOR THE REMODEL OF THE GOVERNMENT CENTER

THIS FIRST AMENDMENT TO AGREEMENT FOR THE REMODEL OF THE GOVERNMENT CENTER is made and entered into this 15th day of October, 2019, by and between the County of Mariposa, a political subdivision of the State of California hereinafter referred to as “County,” and Myriad Engineering, hereinafter referred to as “Contractor.”

WHEREAS, County and Contractor have heretofore entered into an Agreement dated June 26, 2018, wherein Contractor agreed to provide engineering services; and

Whereas, County and Contractor desire to amend said Agreement to extend the term of the Agreement 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, “TERM”, is hereby amended to extend the term of the Agreement to December 31, 2019.

2. Except as herein amended, the Agreement dated June 26, 2018 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:

Miles Menetrey, Chairman
Mariposa County Board of Supervisors

ATTEST:

RENE LAROCHE
Clerk of the Board

CONTRACTOR:

(Signature)

APPROVED AS TO FORM:

STEVEN W. DAHLEM
County Counsel

LAST UPDATED 3/7/19