RESOLUTION - ACTION REQUESTED 2019-722

MEETING: December 17, 2019

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a First Amendment with George Reed for Work at the Airport

RECOMMENDATION AND JUSTIFICATION:
Approve the First Amendment to the Agreement with George Reed for Apron Rehabilitation at the Mariposa/Yosemite Airport to Extend the Term of the Agreement to April 15, 2020; and Authorize the Board of Supervisors Chair to Sign the Agreement.

George Reed, Inc. was awarded the contract for the Apron Rehabilitation of the Mariposa/Yosemite Airport.

This extension of the term will allow the contractor to complete the project and for staff to complete Project Closeout both with the contractor and the FAA.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On June 4, 2019 Resolution 2019-302 the Board approved the Public Works Director to solicit bid and award a contract to a qualified contractor for the Airport Rehabilitation Project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve, the contractor will not be able to be compensated to complete the project.

FINANCIAL IMPACT:
There is no financial impact associated with this item as this only extends the time of the contract to allow for an extended period for Project Closeout.

ATTACHMENTS:
George Reed, Inc. 1st and Airport Apron (DOCX)
George Reed 20-002 Airport Apron (PDF)
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RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
FIRST AMENDMENT TO AGREEMENT FOR APRON REHABILITATION AT THE MARIPOSA-YOSEMITE AIRPORT

THIS FIRST AMENDMENT TO AGREEMENT FOR APRON REHABILITATION AT THE MARIPOSA-YOSEMITE AIRPORT is made and entered into this 17th day of December, 2019, by and between the County of Mariposa, a political subdivision of the State of California hereinafter referred to as “County,” and George Reed, Inc., hereinafter referred to as “Contractor.”

WHEREAS, County and Contractor have heretofore entered into an Agreement dated July 23, 2019, wherein Contractor agreed to provide construction services; and

Whereas, County and Contractor desire to amend said Agreement to extend the term of the Agreement.

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


2. Except as herein amended, the Agreement dated July 23, 2019 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

CONTRACTOR:

George Reed, Inc.

ATTEST:

RENE LAROCHE
Clerk of the Board

APPROVED AS TO FORM:

STEVEN W. DAHLEM
County Counsel

LAST UPDATED 3/7/19