RESOLUTION - ACTION REQUESTED 2020-507

MEETING: August 18, 2020

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a First Amendment with Willdan Eng. for Bridge Preventive Maintenance Phase II

RECOMMENDATION AND JUSTIFICATION:
Approve a First Amendment with Willdan Engineering to provide Engineering Consulting Services on the Bridge Preventive Maintenance Program (BPMP) - Phase II, Project No. BPMP-5940(129) to extend the term of the Agreement to December 31, 2022; and authorize the Board of Supervisors Chair to sign the Amendment.

This project is Federally funded - 88.53%, with a local match money of 11.47% from the County of Mariposa. The Phase II work consists of eleven bridges that require minimal environmental review. This is an extension of time extension only with no increase in cost.

The Federal Highway Administration (FHWA) administers the BPMP under the Federal Highway Bridge Program as part of the current Federal Transportation Bill, MAP-21. Caltrans Local Assistance manages the program in the State of California.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On April 18, 2017 Resolution 2017-217 the Board approved an Agreement with Willdan Engineering.
The Board recently approved the Program Supplement Agreement form Caltrans for funds, per Resolution 2017-101.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve, the bridge design will not move forward.

FINANCIAL IMPACT:
Sufficient funds are available to fund the 11.47% Local Share to accomplish this Project. This is a Time Only contract modification.

ATTACHMENTS:
Willdan Eng 17-021 BPMP Phase II (PDF)
Willdan Eng. 1st amd BPM Phase II (DOCX)
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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