RESOLUTION - ACTION REQUESTED 2020-491

MEETING: August 11, 2020

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a Second Amendment with Willdan Eng. for Bridge Preventive Maintenance Phase I

RECOMMENDATION AND JUSTIFICATION:
Approve a Second Amendment with Willdan Engineering to Provide Engineering Consulting Services on the Bridge Preventive Maintenance Program (BPMP) - Phase I to Extend the Term of the Agreement to December 31, 2022, Project No. BPMP-5940(123); 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 I work consists of fourteen bridges that require minimal environmental review. This contract modification is a Time Only extension at no additional 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 January 8, 2019 Resolution 2019-20 the Board approved a First Amendment to extend the Agreement to December 31, 2020.
On April 18, 2017 Resolution 2017-216 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 extension at no additional cost.

ATTACHMENTS:
Willdan Eng. 2nd amd Bridge Preventive Maint (DOC)
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Willdan Eng 1st amd BPMP Phase I (PDF)
Willdan Eng 17-020 BPMP Phase I (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Merlin Jones
SECOND AMENDMENT TO AGREEMENT FOR BRIDGE PREVENTIVE MAINTENANCE PHASE I

THIS SECOND AMENDMENT TO AGREEMENT FOR BRIDGE PREVENTIVE MAINTENANCE PHASE I is made and entered into this 14th day of August, 2020, 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 April 18, 2017, wherein Contractor agreed to provide bridge design services; and

WHEREAS, County and Contractor entered into a First Amendment January 8, 2019 to extend the term of the Agreement to December 31, 2020.

WHEREAS, County and Contractor desire to extend the term of the Agreement to December 31, 2022 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 extend the term of the Agreement to December 31, 2022.

2. Except as herein amended, the agreement dated April 18, 2017 together with the First Amendment dated January 8, 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:

[Signature]
Kevin Cann, Chair
Mariposa County Board of Supervisors

CONTRACTOR:

[Signature]
Willdan Engineering
Vanessa Munoz
Vice President

ATTEST:

[Signature]
RENE LAROCHE
Clerk of the Board

APPROVED AS TO FORM:

[Signature]
STEVEN W. DAHLEM
County Counsel

LAST UPDATED 7/11/18