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
FIRST AMENDMENT TO AGREEMENT FOR BRIDGE PREVENTITIVE MAINTENANCE PHASE II

THIS FIRST AMENDMENT TO AGREEMENT FOR BRIDGE PREVENTITIVE MAINTENANCE PHASE II is made and entered into this 18th 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 engineering services; and

WHEREAS, County and Contractor desire to amend said Agreement extend the term of the Agreement;

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

1. Paragraph 1, “TERM”, the Agreement is hereby amended, is ratified and continued. This First Amendment is effective retroactive to December 31, 1019. The parties shall treat the Agreement, as hereby amended, as if it had been in full force and effect continually since April 18, 2017, without there having been any interruption of the Agreement whatsoever and is extended until December 31, 2022.

2. Except as herein amended, the Agreement dated April 18, 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:

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

CONTRACTOR:

[Signature]
Willdan Engineering
Vanessa Muroz
Vice President

ATTEST:

[Signature]
RENE LAROCHE
Clerk of the Board

APPROVED AS TO FORM:

[Signature]
STEVEN W. DAHLEM
County Counsel

LAST UPDATED 3/7/19