



# MARIPOSA COUNTY

Public Works · 209 966 5356



## **RESOLUTION - ACTION REQUESTED 2021-44**

MEETING: January 26, 2021  
TO: The Board of Supervisors  
FROM: Mike Healy, Public Works Director  
RE: Approve a Third Amendment with Myriad Eng for Indian Gulch Bridge

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve a Third Amendment with Myriad Engineering for Indian Gulch Bridge Interim Design to extend the term of the Agreement to June 30, 2021; and authorize the Board of Supervisors Chair to sign the amendment.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On October 13, 2020 Resolution 2020-612 the Board Authorized a Second Amendment to increase compensation and expand the Scope of Services.

On February 25, 2020, by Resolution 2020-93, the Board approved Change Order 1 to expand the scope of service and increase compensation.

On September 4, 2019, a First Amendment was executed to extend the term of the Agreement.

On March 26, 2019, by Resolution 2019-045, the Board approved Public Works enter into an Agreement with Myriad Engineering.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Do not approve, the engineering services will not move forward.

### **FINANCIAL IMPACT:**

**This is a CalOES 75% County 25% Funded Project less an additional 10% to the County for Project Management.**

### **ATTACHMENTS:**

**Myriad Eng Third Amd Indian Gulch Brdg (PDF)**  
**Myriad Eng Second Amd Indian Gulch Brdg (PDF)**  
**Myriad Eng. CO1 Indian Gulch Brdg (PDF)**  
**Myriad Eng 1st amd (PDF)**  
**Myriad Eng 19-045 design Indian Gulch (PDF)**

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**RESULT:** **ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Miles Menetrey, District V Supervisor

**SECONDER:** Tom Sweeney, District II Supervisors

**AYES:** Smallcombe, Sweeney, Long, Forsythe, Menetrey