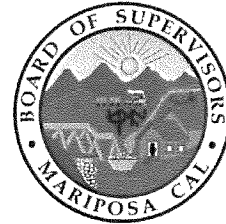




MARIPOSA COUNTY

Public Works · 209 966 5356



RESOLUTION - ACTION REQUESTED 2018-592

MEETING: December 11, 2018
TO: The Board of Supervisors
FROM: Mike Healy, Public Works Director
RE: Approve Second Amendment with Drake Haglan for Oak Rd. Bridge #60

RECOMMENDATION AND JUSTIFICATION:

Approve a Second Amendment with Drake Haglan & Associates to extend the term of the agreement to December 31, 2021 for the Oak Road Bridge (40C0060); and Authorize the Board of Supervisors Chair to Sign the Amendment.

While the technical studies have been approved, various environmental issues caused delay in completion of the design work.

As part of Phase II design services Drake Haglan and Associates will provide Final Reports, Environmental Documents, Design, Bridge Analysis, Plans and Estimates, Utility Coordination, Right of Way, Permits, and Support Services for the project. This Amendment also serves to add required contract provisions required for Federal Bridge Program Projects.

This project is funded through the Federal Highway Administration, Federal Highway Bridge Program as part of the current Federal Transportation Bill, MAP-21. Caltrans manages the program in the State of California. Under current regulations 100% of the cost of these contracts, and the staff time necessary for Public Works to manage them, are reimbursable from the Highway Bridge Program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On March 7, 2017 the Board approved Resolution 2017-120 to increase design scope and increase compensation by 275,000 for a total not to exceed amount of \$410,000 and to extend the term of the agreement to December 31, 2018.

On June 23, 2015, the Board approved Resolution 2015 - 307 which authorized a Project Agreement with Drake Haglan & Associates to provide project management, topographic survey and right-of-way mapping, geotechnical engineering, hydraulics, preliminary engineering and environmental surveys and constraints mapping for the bridge.

On May 19, 2015, The Board approved Resolution 15-235 a Program Supplement Agreement with Caltrans which has led to funding for Phase II of this project.

Resolution - Action Requested 2018-592

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not to approve, the bridge design will not be completed as there would be no avenue available to the County to pay the designer for their work..

FINANCIAL IMPACT:

With approval there will be no Financial Impact to the County as this project is 100% reimbursable.

ATTACHMENTS:

Drake Haglan 1st amd & addm (PDF)

Drake & Assc PSA 15-043 (PDF)

Drake Haglan 2nd amd 40C0060 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey

EXCUSED: Kevin Cann