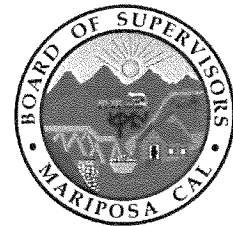


MARIPOSA COUNTY

Public Works • 209 966 5356



RESOLUTION - ACTION REQUESTED 2018-598

MEETING: December 11, 2018

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve a Second Amendment with Quincy Engineering for Schoolhouse Rd Over Owens Crk Bridge #53

RECOMMENDATION AND JUSTIFICATION:

Approve a Second Amendment to an Agreement with Quincy Engineering Inc. to Extend the Term of the Agreement to December 31, 2021 for Bridge Design Services for Phase II of the Replacement of the Schoolhouse Road Over Owens Creek Bridge (Bridge No. 40C0053); and Authorize the Board of Supervisors Chair to Sign the Amendment.

The project team has had difficulty securing the required Right of Entries.

The Federal Highway Administration administers the 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 May 16, 2017 Resolution 2017-298 the Board approved a First Amendment to extend the term of the agreement, increase compensation, and expand the scope of services.

On August 19, 2014 Resolution 2014-436 the Board approved an Agreement with Quincy Engineering for Phase I of this project.

On May 28, 2013 the Board approved a Program Supplement with Caltrans for this bridge.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose not to approve this Amendment which would mean that the project would be halted as the County would have no means to pay the consultant for their work product.

FINANCIAL IMPACT:

Resolution - Action Requested 2018-598

There is no financial impact to the County as this project is 100% reimbursable under the Federal Highway Administration MAP-21 Federal Transportation Bill Authorization.

ATTACHMENTS:

Quincy eng 2nd amd #53 Schoolhouse (DOC)
Quincy 1st amd & addm Schoolhouse #53 (PDF)
Quincy School House Rd Brdg #53 C# 15-012 (PDF)
Quincy eng 2nd amd #53 Schoolhouse (DOC)

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