



RECEIVED MAY 16 2014

COUNTY OF HUMBOLDT

AGENDA ITEM NO. **C-14**

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For the meeting of: May 13, 2014

Date: April 16, 2014

To: Board of Supervisors

From: Thomas K. Mattson, Public Works Director *Att for T. 14.*

Subject: **AMENDMENT TO DESIGN CONTRACT FOR MATTOLE ROAD BRIDGE (04C-0055) OVER THE MATTOLE RIVER AT HONEYDEW**

RECOMMENDATION(S): That the Board of Supervisors execute an amendment to the above referenced contract extending the completion date for consultant services.

SOURCE OF FUNDING: Road Fund - Federal Highways Administration Bridge Program and Proposition 1B – *The Highway Safety, Traffic Reduction, Air Quality, and Port Security Act of 2006.*

DISCUSSION: On January 24, 2012 the Board of Supervisors authorized the execution of a contract for design services for the Mattole Road Bridge (04C-0055) over the Mattole River at Honeydew.

The project has stalled in the development of the environmental documentation. It has been determined after initial study that more in-depth review and documentation will be necessary to comply with the environmental phase of this project. Preliminary engineering performed by our consultant has developed geotechnical and hydraulic studies and prepared preliminary design alternatives for environmental impact analysis. The consultant cannot complete the preliminary

Prepared by Chris Whitworth

CAO Approval *Cheryl Dillingham*

REVIEW: Auditor _____ County Counsel *JS* Personnel _____ Risk Manager *JS* Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
 Upon motion of Supervisor *Bass*
 Seconded by Supervisor *Sandberg*
 And unanimously carried by those members present,
 The Board hereby adopts the recommended action
 Contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. *C-7*
 Meeting of: *1/24/14*

Dated: *May 13, 2014*
 Kathy Hayes, Clerk of the Board
 By: *Ann Handball*

engineering for the project until the environmental documents have been completed and accepted.

The contract work schedule must be extended so that the consultant is allowed additional time to complete his scope of work after the completion of the environmental documents. This delay is through no fault of the consultant, but is due to unforeseen work on the County's part needed to complete the environmental documentation for the project.

FINANCIAL IMPACT: This project is funded through the Federal Highways Administration and Proposition 1B.

OTHER AGENCY INVOLVEMENT: California Department of Transportation, Federal Highways Administration

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board may choose to not authorize the contract amendment at this time.

ATTACHMENTS:

FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES – ENGINEERING SERVICES FOR MATTOLE ROAD BRIDGE (04C-055) OVER MATTOLE RIVER AT HONEYDEW

**FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES v1
ENGINEERING SERVICES
FOR
MATTOLE ROAD BRIDGE (04C-055)
OVER MATTOLE RIVER AT HONEYDEW
Project No. 594055**

This First Amendment to the Agreement for Professional Services entered into on January 24, 2012 by and between the COUNTY OF HUMBOLDT, a political subdivision of the State of California, hereinafter called "COUNTY," and Morrison Structures, a corporation, hereinafter called hereinafter called CONSULTANT, is entered into this 13th day of May, 2014.

WHEREAS, on January 24, 2012, COUNTY and CONSULTANT entered into an Agreement for design engineering services to prepare bridge replacement plans; and

WHEREAS, such additional time of service is required for the County to prepare environmental and historical documentation delaying the completion of design documents, and bid assistance, additional time that was not included in the design services schedule initially provided by Consultant; and

WHEREAS, the parties desire to amend the Agreement to extend the deadline for the delivery of services accordingly;

NOW, THEREFORE, it is mutually agreed as follows:

Section 4.02 (TIME OF COMPLETION), is amended to read:

"CONSULTANT agrees to complete and deliver to COUNTY all work products associated with Exhibit "B" Phases I and II, including final contract plans, specifications and cost estimates by **March 31st, 2016.**"

In all other respects the Agreement between the parties entered into January 24, 2012 remains in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to the Agreement dated January 24, 2012, on the date indicated above.

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APPROVED AND EXECUTED:

As set forth in Ca. Corp. Code § 313, two signatures are required for California Corporations:
(1) Chairperson of the board, President, or Vice President; and
(2) Secretary, Assistant Secretary, Chief Financial Officer or Assistant Treasurer.

(SEAL)

ATTEST:
Clerk of the Board

By Ana Hartwell Ana Hartwell

County of Humboldt

By Rex Bohn
Chair, Board of Supervisors Rex Bohn

Consultant:

By: Robert L. Morrison Jr.

Title: ROBERT L. MORRISON JR. CHIEF EXECUTIVE OFFICER & SECRETARY (SOLE OFFICER)
[Print Name and Title of Signer: If Corporate: Chairman, President or Vice President]

Date: 3-26-14

By: _____

Title: _____
[Print Name and Title of Signer: If Corporate: Secretary, Assistant Secretary, CFO or Assistant Treasurer]

Date: _____

APPROVED AS TO FORM:
County Counsel

By Joyce Stigth
Deputy County Counsel

INSURANCE REQUIREMENTS:
Reviewed and Approved:

By Daniel J. Fulks
Risk Manager