



County of Fresno

Hall of Records, Rm. 301
2281 Tulare Street
Fresno, California
93721-2198

Legislation Details (With Text)

File #: 18-0831 **Name:** Approval of Settlement Agreement and Mutual Release

On agenda: 8/7/2018 **In control:** County Counsel

Enactment date: **Final action:** 8/7/2018

Enactment #: Agreement No. 18-415

Title: Approval of settlement agreement and mutual release between County of Fresno and Wood Bros., Inc. (WBI) pertaining to Contact No. 16-22-SW, for excavation and construction of the liner system for American Avenue Disposal Site, Modules 7 and 8, providing for a reduction in the assessment of liquidated damages from \$185,000 to \$100,000

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agenda Item, 2. Agreement A-18-415 with Wood Bros., Inc.

Date	Ver.	Action By	Action	Result
8/7/2018	1	Board of Supervisors	Approved as Recommended	Pass

DATE: August 7, 2018

TO: Board of Supervisors

SUBMITTED BY: Daniel C. Cederborg, County Counsel

SUBJECT: Approval of Settlement Agreement and Mutual Release

RECOMMENDED ACTION(S):

Approval of settlement agreement and mutual release between County of Fresno and Wood Bros., Inc. (WBI) pertaining to Contact No. 16-22-SW, for excavation and construction of the liner system for American Avenue Disposal Site, Modules 7 and 8, providing for a reduction in the assessment of liquidated damages from \$185,000 to \$100,000.

ALTERNATIVE ACTION(S):

No viable alternative action. The Board gave its conceptual approval to the settlement in closed session on July 10, 2018.

FISCAL IMPACT:

The project construction cost will be reduced by \$100,000, which is offset by additional costs incurred by the County on the project, including increased payment to Golder Associates, Inc., the construction management and construction quality assurance consultant on the project, due to the delay in WBI's completion of the project.

DISCUSSION:

The settlement resolves all disputes between the parties regarding the late completion of the project and reduces the assessed amount of liquidated damages from \$185,000 to \$100,000. The settlement agreement includes mutual releases and expressly provides for WBI's retention of its rights to pursue its subcontractors for contribution to WBI's liability for liquidated damages.

REFERENCE MATERIAL:

BAI #38, April 3, 2018
BAI #50, April 25, 2017
BAI #35, February 7, 2017
BAI #42, September 27, 2016

ATTACHMENTS INCLUDED AND/OR ON FILE:

On file with Clerk - Settlement Agreement and Mutual Release

CAO ANALYST:

Yussel Zalapa