

RESOLUTION NO. 24-082

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 240004, PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND EKI ENVIRONMENT AND WATER, INC., IN THE AMOUNT OF \$94,500, FOR CONSULTING SERVICES FOR THE DROUGHT RESILIENCE PLAN DEVELOPMENT AND DROUGHT TASK FORCE PARTICIPATION PROJECT, FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH JUNE 30, 2025 (COUNTYWIDE)

WHEREAS, under Senate Bill (SB) 552, each county in California is required to have a standing drought task force to facilitate drought and water shortage preparedness for state small water systems, domestic wells, and other privately supplied homes within the county's jurisdiction and to develop a plan demonstrating the potential drought and water shortage risk and propose interim and long-term solutions for state small water systems and domestic wells within the county; and

WHEREAS, to comply with SB 552, Mendocino County desires to implement the Mendocino County Drought Resilience Plan Development and Drought Task Force Participation Project; and

WHEREAS, Mendocino County has been awarded grant funding in the amount of \$124,974 through the California Department of Water Resources (DWR) County Drought Resilience Planning Assistance Program to accomplish the Drought Resilience Plan Development and Drought Task Force Participation Project; and

WHEREAS, the Water Agency (MCWA) has insufficient staffing and expertise to perform the work and therefore requires professional, expert and technical services of a temporary nature; and

WHEREAS, on February 27, 2024, MCWA issued a Request for Proposals (RFP) for accomplishing the proposed work under DOT Agreement Number (No.) 240004; and

WHEREAS, in response to the RFP, MCWA received two technical proposals from firms capable of providing the professional services; and

WHEREAS, MCWA has determined that EKI Environment and Water, Inc. (EKI), is the firm best qualified to perform the work under DOT Agreement No. 240004; and

WHEREAS, after discussion and negotiations, EKI has agreed to perform the work under DOT Agreement No. 240004 with a total not-to-exceed amount of \$94,500 beginning upon execution of the Agreement through June 30, 2025; and

WHEREAS, MCWA believes it is prudent to allow for any amendments to DOT Agreement No. 240004 not exceeding \$9,450 of additional work to be executed by the Director of Transportation, so as to allow for timely completion of the work.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

1. Approves DOT Agreement No. 240004, Professional Services Agreement Between the County of Mendocino and EKI Environment and Water, Inc., in the Amount of \$94,500, for Consulting Services for the Drought Resilience Plan Development and Drought Task Force Participation Project, for the Term Beginning Upon Execution of the Agreement Through June 30, 2025; and

2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 240004 on behalf of Mendocino County; and
3. Authorizes and directs the Director of Transportation to sign any and all amendments to this agreement that will not increase the total amount of the agreement by more than \$9,450.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor McGourty, and carried this 21st day of May, 2024, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde and Williams
NOES: None
ABSENT: None

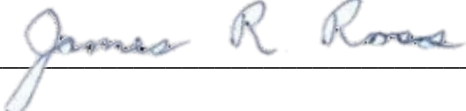
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE
Clerk of the Board



Deputy

APPROVED AS TO FORM:
JAMES R. ROSS
Interim County Counsel





MAUREEN MULHEREN, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: DARCIE ANTLE
Clerk of the Board



Deputy