RESOLUTION NO. 26-032

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING SECOND AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NUMBER 24-057/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 240006, FOR PROFESSIONAL ENGINEERING DESIGN SERVICES WITH GHD, INC. IN THE AMOUNT OF $240,000, FOR A NEW AGREEMENT TOTAL OF $ $5,402,000, FOR THE REDEMEYER ROAD EXTENSION PROJECT, COUNTY ROAD 215A (UKIAH AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to construct a two-lane arterial local extension of Redemeyer Road, County Road (CR) 215A with paved shoulders and a new local bridge structure over the Russian River; and

WHEREAS, the Project Approval and Environmental Documents (PA&ED) and the plans, specifications, and estimate (PS&E) for the Redemeyer Road Extension Project is to be funded entirely through the Local Transportation Climate Adaptation Program (LTCAP); and

WHEREAS, by Resolution Number (No.) 24-062 (April 23, 2024) the Board of Supervisors approved Agreement No. 240006, with GHD, Inc., in the amount of $4,916,000 for Allocation 1, for Professional Engineering Design Services, and authorized an additional contingency amount of $200,000, for the Redemeyer Road Extension Project, CR 215A (Ukiah Area); and

WHEREAS, By Resolution No. 25-132 (July 29, 2025), the BOS approved the first amendment for $245,869 for a new total contract amount of $5,179,790; and

WHEREAS, Amendment No. 2 provides for $240,000 in additional funds to cover extra work required for a Phase 2 evaluation of cultural resources as required by Caltrans in order to complete National Environmental Policy Act (NEPA) requirements; and

WHEREAS, GHD has agreed to complete the additional or expanded tasks for a total additional amount of $240,000; and

WHEREAS, a clerical error was made between the previous resolution and amendment; this new request reflects the correct amounts from the previously executed contract and first amendment; and

WHEREAS, it is mutually agreed between the County of Mendocino and GHD, Inc. that the total compensation payable to GHD, Inc., including the total amounts of salaries and expenses included in the original agreement and Amendment No.'s 1 and 2 shall be increased to a not-to-exceed amount of $5,402,000.

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

1. Approves Amendment No. 2 to BOS Agreement No. 24-057/DOT Agreement No. 240006 with GHD, Inc., to amend the scope of services to include specified additional and expanded tasks and to increase the amount to be paid under the agreement by $240,000, to a not-to-exceed amount of $5,402,000 for project approval and environmental documents for the Redemeyer Road Extension Project, CR 215A in Ukiah; and

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2. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment No. 2 to BOS Agreement No. 24-057/DOT Agreement No. 240006 with GHD, Inc. on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Haschak, and carried this 24th day of February, 2026, by the following vote:

AYES: Supervisors Mulheren, Haschak, Norvell, and Williams
NOES: None
ABSENT: Supervisor Cline

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

ATTEST: DARCIE ANTLE
Clerk of the Board

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Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
Interim County Counsel

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BERNIE NORVELL, 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

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Deputy