

**RESOLUTION NO. 18-099**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180028, PROFESSIONAL SERVICES AGREEMENT WITH MGE ENGINEERING, INC., IN THE AMOUNT OF \$220,376 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2019, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$22,000 FOR THE DAVIS CREEK BRIDGE REPLACEMENT ON EAST HILL ROAD, COUNTY ROAD 301 (WILLITS AREA)**

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to replace the structurally deficient bridge over Davis Creek on East Hill, County Road 301, with a new bridge on a new alignment; and

WHEREAS, the costs of construction for the Davis Creek Bridge are to be funded through the Federal Highway Bridge Program, with the local match of the construction phase funded through the Toll Credit Program; and

WHEREAS, funding to accommodate construction costs has been budgeted through Budget Unit 3041 (Fiscal Year [FY] 2017/18 and FY 2018/19); and

WHEREAS, there is a need for construction management services for the construction phase of the project; and

WHEREAS, DOT has insufficient engineering staff to perform the work in a timely manner and therefore requires professional, expert, and technical services of a temporary nature; and

WHEREAS, DOT underwent a qualification based selection process to find a consultant who can perform the construction engineering work meeting the requirements of the Federal Highway Administration; and

WHEREAS, MGE Engineering, Inc. (MGE), has provided a satisfactory proposal indicating that they will perform the required work under DOT Agreement Number (No.) 180028 within the stipulated time frame for a not-to-exceed amount of \$220,376, and DOT determined that MGE is the firm best qualified to perform the required work; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$22,000 (10% of the contract amount) for additional amendments to address unanticipated items of work that may arise during construction, to be executed for DOT Agreement No. 180028 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. 180028, Professional Services Agreement with MGE for completion of construction management services; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 180028 on behalf of Mendocino County; and

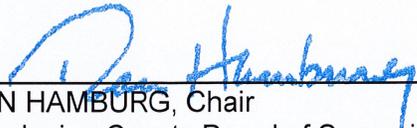
3. Authorizes the Director of Transportation or his designated representative to sign any and all amendments to this agreement that will not result in an increase cost beyond the amount specified above.

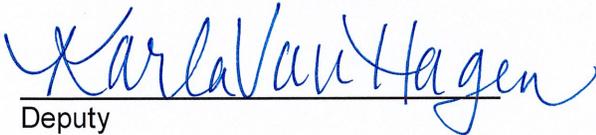
The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Croskey, and carried this 10th day of July, 2018, by the following vote:

AYES: Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg  
NOES: None  
ABSENT: None

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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
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DAN HAMBURG, Chair  
Mendocino County Board of Supervisors

  
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Deputy

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

APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

  
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Deputy