

**AMENDMENT NUMBER 3 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 19-004/
DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180073**

**AGREEMENT FOR CONSULTING SERVICES FOR PROJECT HGMPRVWD - Redwood
Valley Water Infrastructure Retrofit Project Engineering Services**

This Amendment No. 3 to County Board of Supervisors (BOS) Agreement Number (No.) 19-004/Department of Transportation (DOT) Agreement No. 180073 is entered into this 13TH day of JULY, 2021, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Brelje & Race Consulting Engineers, 475 Aviation Blvd., Suite 120, Santa Rosa, CA 95403, hereinafter referred to as the "CONSULTANT."

WHEREAS, BOS Agreement No. 19-004/DOT Agreement No. 180073 was entered into on January 10, 2019; and

WHEREAS, upon execution of this document by Mendocino County and CONSULTANT, this document will become part of the aforementioned Agreement and shall be incorporated therein; and

WHEREAS, pursuant to Section 106 of the National Historic Preservation Act ("NHPA") Tribal Cultural Monitors play an essential role during activities such as archaeological testing, data recovery, excavation and construction in culturally sensitive areas because they enable tribes to have representation and provide input during activities that may have the potential to disturb, damage or destroy sensitive tribal cultural resources; and

WHEREAS, the COUNTY and the CONSULTANT have agreed under Task 15 Implementation of Permit Requirements that additional costs for CONSULTANT support staff and sub-contract Tribal Monitor Services under said BOS Agreement No. 19-004/DOT Agreement No. 180073 is necessary and in addition to scope; and

WHEREAS, CONSULTANT after approaching local tribes found the closest willing and able tribe to perform this service to be Big Valley Band of Pomo Indians.

NOW, THEREFORE, we agree as follows:

BOS Agreement No. 19-004/DOT Agreement No. 180073 term shall be increased by \$95,000 for management and payment for initial project construction Tribal Monitor Services.

All other terms and conditions of said BOS Agreement No. 19-004/DOT Agreement No. 180073 as amended shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

DEPARTMENT FISCAL REVIEW: Transportation

Howard N. Dashiell 6/22/21
HOWARD N. DASHIELL, Director DATE

BRELJE & RACE CONSULTING ENGINEERS

By: Paul V. Bartholow
PAUL V. BARTHOLOW, P.E., President

Date: 6/22/21

Budgeted: Yes No
Budget Unit: 1910
Line Item: 2184
Grant: Yes No
Grant No.: DWR 4600012884, HGMP 4344-361-7

Brelje & Race Consulting Engineers
475 Aviation Blvd., Suite 120
Santa Rosa, CA 95403

COUNTY OF MENDOCINO

By: Dan Gjerde
DAN GJERDE, Chair
BOARD OF SUPERVISORS JUL 15 2021

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: Amap
Deputy JUL 15 2021

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
County Counsel

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

CARMEL J. ANGELO, Clerk of said Board

By: Matthew Kiedrowski
Deputy

By: Amap
Deputy JUL 15 2021

INSURANCE REVIEW:

By: Carmel J. Angelo
Risk Management

EXECUTIVE OFFICE/FISCAL REVIEW:

APPROVAL RECOMMENDED

By: Darcie Antle
Deputy CEO

Signatory Authority: \$0-25,000 Department; \$25,001-50,000 Purchasing Agent; \$50,001+ Board of Supervisors
Exception to Bid Process Required/Completed
Mendocino County Business License: Valid
Exempt Pursuant to MCC Section: _____