

RESOLUTION NO. 18-011

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170056 WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC., IN THE AMOUNT OF \$250,000 FOR PROFESSIONAL ENVIRONMENTAL SERVICES FOR THE 2018 QUADRENNIAL ENVIRONMENTAL SERVICE BIOLOGICAL INVESTIGATION AGREEMENT, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT TO EXCEED \$30,000 (COUNTY-WIDE)

WHEREAS, Mendocino County is desirous of completing road improvement projects which are supported to a major extent by federal and state cost-reimbursable programs; and

WHEREAS, there is a critical need for archaeological investigation services, field and laboratory work and for the preparation of reports needed for the completion of such road improvement projects; and

WHEREAS, the nature of this work requires knowledge and facilities beyond the resources of Department of Transportation (DOT); and

WHEREAS, on August 31, 2017, DOT issued a Request for Qualifications (RFQ) for archaeological investigation services; and

WHEREAS, in response to the RFQ, DOT received eight technical proposals by the established deadline from firms capable of providing the required services; and

WHEREAS, DOT has determined that SHN Consulting Engineers & Geologists, Inc. of Willits, California is the firm best qualified to perform the work under DOT Agreement No. 170056; and

WHEREAS, DOT has determined that \$250,000 should be an adequate amount to fund the agreement over the four-year life of the agreement; and

WHEREAS, Director of Transportation recommends and requests the Board to approve DOT Agreement No. 170056 with SHN Consulting Engineers & Geologists, Inc.; and

WHEREAS, Department of Transportation believes it is prudent for amendments authorizing up to \$30,000 of additional work under DOT Agreement No. 170056 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. 170056, Professional Services Agreement, with SHN Consulting Engineers & Geologists, Inc., for biological investigation services for various County-wide projects.
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 170056 on behalf of Mendocino County; and
3. Authorizes the Director of Transportation to sign any and all amendments to DOT Agreement No. 170056 that will not increase the total amount of the contract by more than \$30,000.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Croskey, and carried this 9th day of January, 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



DAN HAMBURG, Chair
Mendocino County Board of Supervisors



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





Deputy