

## RESOLUTION NO. 17-188

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 1 TO THE BOARD OF SUPERVISORS AGREEMENT NUMBER 16-099/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160048, GEOTECHNICAL SERVICES WITH CRAWFORD AND ASSOCIATES INC., FOR AN INCREASE OF \$390,000 TO A TOTAL AMOUNT OF \$630,000 AND INCLUDE CALIFORNIA DEPARTMENT OF TRANSPORTATION LOCAL ASSISTANCE PROCEDURES MANUAL EXHIBIT 10-R, FOR 2016 QUADRENNIAL GEOTECHNICAL SUPPORT AGREEMENT (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 professional geotechnical engineering services, field and laboratory work and for the preparation of reports needed in the design of such road improvement projects; and

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

WHEREAS, by Resolution Number (No.) 16-144 (December 6, 2016), the Board of Supervisors (BOS) approved BOS Agreement No. 16-099/DOT Agreement No. 160048 with Crawford and Associates, Inc. (Crawford) for the 2016 Quadrennial Geotechnical Support Agreement; and

WHEREAS, regulations for federal-aid projects require Architectural and Engineering (A&E) contracts to include California Department of Transportation (Caltrans) Local Assistance Procedures Manual (LAPM) Exhibit 10-R: A&E Sample Contract Language; and

WHEREAS, it is mutually agreed between DOT and Crawford and Associates Inc. to include Caltrans LAPM Exhibit 10-R in BOS Agreement No. 16-099/DOT Agreement No. 160048; and

WHEREAS, at the time BOS Agreement No. 16-099/DOT Agreement No. 160048 was entered into, DOT anticipated issuing work orders for up to 8 locations; and

WHEREAS, the declared storm disasters of 2017 resulted in damage to the County-maintained road system at 47 identified sites, which exceeded our expectations for the need for on-call geotechnical engineering services; and

WHEREAS, COUNTY requires geotechnical engineering services for 27 of the 2017 storm damage sites; and

WHEREAS, it is the desire of DOT and Crawford to provide said services for an additional not-to-exceed amount of \$390,000; and

WHEREAS, it is mutually agreed between DOT and Crawford that payments to Crawford, including the total amount of salaries and expenses included in the original agreement and Amendment No. 1, shall be increased to a not-to-exceed amount of \$630,000.

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

1. Approves Amendment No. 1 to BOS Agreement No. 16-099/DOT Agreement No. 160048, to increase the amount to be paid under the agreement by three hundred ninety thousand dollars (\$390,000) to a total of six hundred thirty thousand dollars (\$630,000) for the term of this agreement, and to include Caltrans Exhibit 10-R in the agreement; and
2. Authorizes the Director of Transportation or his designated representative to sign any and all amendments to this Agreement that will not result in an increased cost beyond the additional funds specified above; and
3. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment No. 1 on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Hamburg, seconded by Supervisor Brown, and carried this 5<sup>th</sup> day of December, 2017, 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

  
 JOHN MCCOWEN, 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