

**RESOLUTION NO. 17-062**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160004, PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. IN THE AMOUNT OF \$131,000 FOR VEGETATION MONITORING AND MAINTENANCE FOR THE SCHOOL WAY BRIDGE OVER THE RUSSIAN RIVER REPLACEMENT PROJECT ON SCHOOL WAY, COUNTY ROAD 236, MILEPOST 0.87, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$15,000 (REDWOOD VALLEY AREA)**

WHEREAS, after the School Way Bridge Replacement over the Russian River was completed in November 2015, Department of Transportation (DOT) obtained Federal Highway Administration Highway Bridge Program funding for vegetation monitoring and maintenance for five years; and

WHEREAS, DOT does not have the time, personnel or expertise to effectively perform this monitoring and mitigation work, and so undertook a qualification-based selection process to obtain a qualified consultant; and

WHEREAS, after discussion and negotiations, SHN Consulting Engineers & Geologists, Inc., (SHN) has agreed to perform the required continuing work under DOT Agreement Number (No.) 160004 for a "not-to-exceed" cost of \$131,000; and

WHEREAS, the Director of Transportation believes it is prudent to budget for amendments authorizing up to \$15,000 of additional work under DOT Agreement No. 160004 to be executed by the Director of Transportation, so as to allow for timely completion of the work; and

WHEREAS, the Director of Transportation recommends and requests Board of Supervisors approval of DOT Agreement No. 160004.

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

1. Approves DOT Agreement No. 160004, Professional Services Agreement with SHN, Inc., for vegetation monitoring and maintenance for up to 5 years; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 160004, for a "not-to-exceed" amount of \$131,000, on behalf of Mendocino County; and
3. Authorizes and directs the Director of Transportation to sign any and all amendments to this agreement that will not increase the total amount of the agreement by more than \$15,000.

//

//

//

The foregoing Resolution introduced by Supervisor Hamburg, seconded by Supervisor Gjerde, and carried this 16th day of May, 2017, by the following vote:

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

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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board



Deputy

APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel



JOHN MCCOWEN, 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: CARMEL J. ANGELO  
Clerk of the Board



Deputy