

RESOLUTION NO. 23-170

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 2 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 22-201/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220007, WITH GHD INC., FOR ALLOCATION 2 - PLANS, SPECIFICATIONS, AND ESTIMATE, IN THE AMOUNT OF \$1,679,676, FOR THE NORTH STATE STREET INTERSECTION IMPROVEMENTS PHASE 1 PROJECT, COUNTY ROAD 104 (UKIAH AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to construct two roundabouts along North State Street, County Road (CR) 104, at the intersection of Kuki Lane (CR) 250A, and at the State Highway 101 southbound interchanges, including the re-alignment of Lovers Lane, CR 222; and

WHEREAS, DOT has obtained State Transportation Improvement Program (STIP) funding for the project approval and environmental documents (PA/ED); plans, specifications, and estimate (PS&E); and right of way phases for the North State Street Intersection Improvements Phase 1 Project (Project); and

WHEREAS, on August 2, 2022, the Board of Supervisors authorized DOT to execute Agreement No. 220007, Professional Services Agreement, with GHD Inc. for completion of professional engineering services for the Project; and

WHEREAS, the final cost and scope of the required work to complete the PS&E phase, Allocation No. 2, was agreed to be finalized with a contract amendment and a second Notice to Proceed upon receiving grant funding, at an estimated amount of \$1.25 million to \$1.75 million; and

WHEREAS, GHD, Inc. has agreed to complete the tasks needed to complete the PS&E phase as detailed in Amendment No. 2 Exhibit A for an additional amount of \$1,679,676; and

WHEREAS, it is mutually agreed between DOT and GHD, Inc. that the total not-to-exceed compensation payable to GHD, Inc., including the total amount of salaries and expenses included in the original agreement and Amendment No. 1 and 2, shall be increased to a not-to-exceed amount of \$1,830,854; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$120,324, for additional amendments for unforeseen work that may need to be performed under DOT Agreement No. 220007 to facilitate timely completion of the PS&E work.

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

1. Approves Amendment No. 2 to BOS Agreement No. 22-201/DOT Agreement No. 220007 with GHD Inc. Engineering, Inc., to amend the scope of services to include specified additional and expanded tasks and to increase the amount to be paid under the agreement by \$1,679,676 to a not-to-exceed amount of \$1,830,854 for plans, specifications, and estimate Allocation 2 for the North State Street Intersection Improvements Phase 1 Project, County Road 104, in Ukiah, CA; and
2. Authorizes the Director of Transportation or his designated representative to sign any and all amendments to the Agreement that will not result in an increased cost beyond the increased cost amount specified above; and

//

//

3. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment No. 2 to BOS Agreement No. 22-201/DOT Agreement No. 220007 with GHD, Inc. on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Mulheren, and carried this 17th day of October, 2023, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

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

ATTEST: DARCIE ANTLE
Clerk of the Board

GLENN MCGOURTY, 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:
CHRISTIAN M. CURTIS
County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy