

RESOLUTION NO. 18-096

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180031, PROFESSIONAL SERVICES AGREEMENT WITH MGE ENGINEERING, INC., IN THE AMOUNT OF \$63,176 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2019, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$6,300 FOR THE LAYTONVILLE PEDESTRIAN BRIDGE OVER TEN MILE CREEK ON BRANSCOMB ROAD, COUNTY ROAD 429, MILEPOST 25.41 (LAYTONVILLE AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to construct a multi-use pedestrian bridge over Ten Mile Creek on Branscomb Road, County Road (CR) 429, at Milepost (MP) 25.41, alongside the existing vehicle bridge; and

WHEREAS, the costs of construction management for the Pedestrian Bridge Over Ten Mile Creek On Branscomb Road are to be funded through the Mendocino Council of Governments funds, and the Road Fund; and

WHEREAS, funding to accommodate construction costs has been budgeted through Budget Unit 3041 (Fiscal Year 2018/19); and

WHEREAS, by Resolution Number (No.) 17-199, the Board of Supervisors authorized the Director of Transportation to advertise for bids and to award DOT Contract No. 160078 for up to the estimated amount of \$1,104,000; and

WHEREAS, there is a need for construction management services for the construction phase of the project; and

WHEREAS, DOT has insufficient engineering staff to perform the work in a timely manner and therefore requires professional, expert, and technical services of a temporary nature; and

WHEREAS, DOT underwent a qualification based selection process to find a consultant who can perform the construction engineering work meeting the requirements of the California Department of Transportation Local Assistance Procedures Manual ; and

WHEREAS, MGE Engineering, Inc. (MGE), has provided a satisfactory proposal indicating that they will perform the required work under DOT Agreement Number (No.) 180031 within the stipulated time frame for a not-to-exceed amount of \$63,176, and DOT determined that MGE is the firm best qualified to perform the required work; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$6,300 (10% of the contract amount) for additional amendments to address unanticipated items of work that may arise during construction, to be executed for DOT Agreement No. 180031 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. 180031, Professional Services Agreement with MGE for completion of construction management services; and

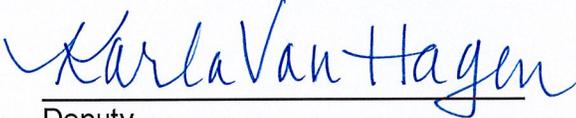
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 180031 on behalf of Mendocino County; and
3. Authorizes the Director of Transportation or his designated representative to sign any and all amendments to this agreement that will not result in an increase cost beyond the amount specified above.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Croskey, and carried this 10th day of July, 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.

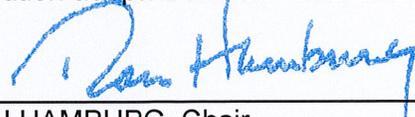
ATTEST: CARMEL J. ANGELO
Clerk of the Board



Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel





DAN HAMBURG, 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