

**RESOLUTION NO. 25-189**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 240025 WITH CONSOR NORTH AMERICA, INC. IN THE AMOUNT OF \$768,000 FOR PROFESSIONAL ENGINEERING SERVICES, AND AUTHORIZING A CONTINGENCY AMOUNT OF \$76,800, FOR THE HIGHWAY SAFETY IMPROVEMENT PROGRAM SYSTEMIC IMPROVEMENTS AND SIDEWALKS ON MENDOCINO COUNTY ROADWAY SEGMENTS PROJECT (COUNTYWIDE)**

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to install Advance Curve Warning Signs on Branscomb Road (County Road (CR) 429), East Side Calpella Road (CR 227), Comptche Ukiah Road (CR 223), and Mountain View Road (CR 510), install sidewalks/pathways on Crawford Road (CR 337H) and South State Street (CR 104A), and install/upgrade pedestrian crossings on various roads throughout the County; and

WHEREAS, DOT engineering staff does not have the time, capacity, or expertise to effectively perform the work required to complete the project approval and environmental documents (PA/ED) and the plans, specifications, and estimate (PS&E), and therefore requires professional, expert, and technical services of a temporary nature; and

WHEREAS, in response to the County's Request for Proposals, Consor North America, Inc. submitted a proposal for accomplishing the work proposed under DOT Agreement Number (No.) 240025; and

WHEREAS, Consor North America, Inc. has agreed to perform the work required for completion of PA/ED and PS&E under DOT Agreement No. 240025, for a not-to-exceed amount of \$768,000; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$76,800 for unforeseen additional work that may be needed under DOT Agreement No. 240025, and to authorize the Director of Transportation to execute amendments up to the contingency amount 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. 240025, Professional Services Agreement, with Consor North America, Inc. for completion of professional engineering services for the Highway Safety Improvement Program Systemic Improvements and Sidewalks Project; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 240025 on behalf of Mendocino County; and

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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 increased cost beyond the amount specified above

The foregoing Resolution introduced by Supervisor Cline, seconded by Supervisor Williams, and carried this 18<sup>th</sup> day of November, 2025, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams  
NOES: None  
ABSENT: None

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

ATTEST: DARCIE ANTLE  
Clerk of the Board

  
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Deputy

APPROVED AS TO FORM:  
CHARLOTTE E. SCOTT  
County Counsel

  
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JOHN HASCHAK, 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: DARCIE ANTLE  
Clerk of the Board

  
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Deputy