

**RESOLUTION NO. 25-192**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE SIXTH AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NUMBER 16-017/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160025 FOR PROFESSIONAL ENGINEERING SERVICES WITH CONSOR NORTH AMERICA, INC., FOR THE AMOUNT OF \$196,000, FOR A NEW CONTRACT AMOUNT OF \$1,181,400, FOR THE LAMBERT LANE BRIDGE REPLACEMENT OVER ROBINSON CREEK, COUNTY ROAD 123A, MILEPOST 0.10 (BOONVILLE AREA)**

WHEREAS, the Mendocino County Department of Transportation (DOT) is replacing the structurally deficient bridge on Lambert Lane, County Road (CR) 123A over Robinson Creek, milepost 0.10, in the Boonville area; and

WHEREAS, the costs of construction of the Lambert Lane Bridge are anticipated to be 100% reimbursable through the Federal Highway Administration (FHWA) Highway Bridge Program (HBP) and Toll Credits.; and

WHEREAS, by Resolution Number (No.) 16-051 (April 19, 2016) the Board of Supervisors (BOS) approved BOS Agreement No. 16-017/DOT Agreement No. 160025 (Agreement) with Quincy Engineering Inc. (Quincy) in the amount of \$626,000 for professional engineering services; and

WHEREAS, by Resolution No. 22-238 (December 6, 2022) BOS approved the fourth amendment to the Agreement, approving the transfer and assignment of Agreement to Consor North America, Inc. (Conzor); and

WHEREAS, additional services are required to complete the Lambert Lane Bridge Replacement Project, including extended property owner outreach and right-of-way negotiation support, coordination with the California Department of Fish and Wildlife (CDFW) for a major amendment to the Section 1602 Lake and Streambed Alteration Agreement, and supplemental construction support to address field issues, contractor submittals, and project documentation during construction, which tasks are reflected in the Scope of Services attached as Exhibit A to the amendment; and

WHEREAS, Consor has agreed to complete the additional and expanded tasks for \$196,000; and

WHEREAS, it is mutually agreed between DOT and Consor that the total compensation payable under BOS Agreement No. 16-017/DOT Agreement No. 160025 including all executed amendments, shall be increased to a not-to-exceed amount of \$1,181,400.

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

1. Approves the sixth amendment to BOS Agreement No. 16-017/DOT Agreement No. 160025 with Consor North America, Inc., to amend the scope of services to include specified additional and expanded tasks, attached as Exhibit A to the amendment, and to increase the amount to be paid under the agreement by \$196,000, to a revised not-to-exceed amount of \$1,181,400, for professional engineering services for the Lambert Lane Bridge Replacement over Robinson Creek, and

2. Authorizes and directs the Chair of the Board of Supervisors to execute said sixth amendment to BOS Agreement No. 16-017/DOT Agreement No.160025 with Consor on behalf of Mendocino County.

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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JOHN HASCHAK, Chair  
Mendocino County Board of Supervisors

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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:*  
CHARLOTTE E. SCOTT  
County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

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Deputy