

RESOLUTION NO. 16-083

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160058, PROFESSIONAL SERVICES AGREEMENT WITH QUINCY ENGINEERING, INC., IN THE AMOUNT OF \$55,000 AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$5,500, FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE BAECHTEL CREEK BRIDGE REPLACEMENT OVER BAECHTEL CREEK AT MUIR MILL ROAD, COUNTY ROAD 301C (WILLITS AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to replace the functionally obsolete bridge over Baechtel Creek on Muir Mill Road, County Road 301C, with a new bridge in the same location; and

WHEREAS, the costs of construction of a bridge on Muir Mill Road are to be funded through the Federal Highway Bridge Program, with the local match of the construction phase funded through the Toll Credit Program; and

WHEREAS, funding to accommodate construction costs has been budgeted through Budget Unit 3041 (Fiscal Year [FY] 2015/16 and FY 2016/17); 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 Federal Highway Administration; and

WHEREAS, Quincy Engineering, Inc. (Quincy), has provided a satisfactory proposal indicating that they will perform the required work under DOT Agreement Number (No.) 160058 within the stipulated time frame for a not-to-exceed amount of \$55,000, and DOT determined that Quincy is the firm best qualified to perform the required work; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$5,500 (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. 160058 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:

1. Approves DOT Agreement No. 160058, Professional Services Agreement with Quincy for completion of construction management services; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 160058 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 McCowen, seconded by Supervisor Woodhouse, and carried this 12th day of July, 2016, by the following vote:


AYES: Supervisors Brown, McCowen, Woodhouse, Gjerde, Hamburg
NOES: None
ABSENT: None

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board



Deputy



DAN GJERDE, Chair
Mendocino County Board of Supervisors

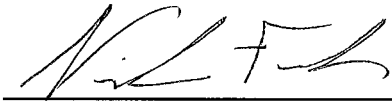
I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT, County Counsel



Deputy

BY: CARMEL J. ANGELO
Clerk of the Board



Deputy