

Howard N. Dashiell
DIRECTOR OF TRANSPORTATION

Road Commissioner
County Engineer, RCE 42001
County Surveyor, PLS 7148



FUNCTIONS

Administration & Business Services
Airports
Engineering
Land Improvement
Roads and Bridges
Solid Waste & Landfills
Water Agency

COUNTY OF MENDOCINO
DEPARTMENT OF TRANSPORTATION
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February 2, 2026

Mendocino County Board of Supervisors
501 Low Gap Road, Room 1090
Ukiah, CA 95482

RE: ADOPTION OF RESOLUTION APPROVING SECOND AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NUMBER 24-057/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 240006 FOR PROFESSIONAL ENGINEERING DESIGN SERVICES WITH GHD, INC. IN THE AMOUNT OF \$240,000, FOR A NEW AGREEMENT TOTAL OF \$5,402,000, FOR THE REDEMeyer ROAD EXTENSION PROJECT, COUNTY ROAD 215A (UKIAH AREA)

Honorable Board Members:

The Redemeyer Road Extension Project consists of the construction of a new roadway section to extend Redemeyer Road, County Road (CR) 215A, to the west over the Russian River to intersect with North State Street, CR 104, including the construction of a new bridge across the Russian River and an at-grade crossing over the existing Northwestern Pacific Railroad tracks.

The Redemeyer Road Extension Project, which provides an additional thorough connection to improve public safety service and emergency response time, was awarded \$52 million through the Local Transportation Climate Adaptation Program (LTCAP). The LTCAP grant provides funding for the development and implementation of projects that are intended to adapt to the changing climate, increase climate resiliency, and protect at-risk transportation infrastructure as well as vulnerable and under-resourced communities.

The Redemeyer Road Extension Project requires compliance with the National Environmental Policy Act (NEPA) and California Environmental Quality Act (CEQA). An archaeological study is being conducted to satisfy NEPA and CEQA requirements. Amendment Number 2 provides for \$240,000 in additional funds to cover extra work required for a Phase 2 evaluation of cultural resources as required by Caltrans in order to complete NEPA requirements.

Additionally, a clerical error occurred between the prior resolution and the First Amendment. This request reflects the correct amounts from the originally executed contract and First Amendment. Agreement No. 24-062/DOT Agreement No. 240006 was approved in the amount of \$4,916,000. Resolution No. 25-132 (First Amendment) authorized additional funds totaling \$245,869; however, this amount was rounded to \$246,000 in the executed amendment. As a result, the total contract amount stated in Resolution No. 25-132 was \$5,179,790, while the executed amendment reflected a total of \$5,162,000.

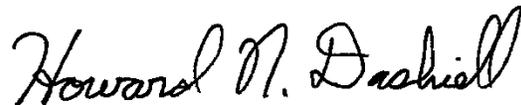
The Second Amendment corrects these clerical discrepancies from the prior resolution and amendment.

This second amendment to the agreement provides for \$240,000 of additional funds needed for exploratory cultural field investigations, Phase II Evaluation for the Redemeyer Road Extension Project. All project-related costs are 100% reimbursable by the LTCAP Cycle 1.

I therefore recommend and request the Board authorize and direct the Director of Transportation to approve the Second Amendment to DOT Agreement No. 240006 for Professional Engineering Design Services with GHD, Inc. in the amount of \$240,000, for a new agreement total of \$5,402,000, for the Redemeyer Road Extension Project. DOT staff personnel have prepared a draft Resolution which provides for said authorization for the Board's consideration and adoption.

I will, of course, respond to any questions that the Board may have.

Respectfully submitted,

A handwritten signature in black ink that reads "Howard N. Dashiell". The signature is written in a cursive, flowing style.

HOWARD N. DASHIELL
Director of Transportation

Enclosure

cc File CR 215A
Project No. B2402