

RESOLUTION NO. 18-010

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170057 WITH PACIFIC LEGACY, INC., IN THE AMOUNT OF \$180,000, FOR PROFESSIONAL ARCHAEOLOGICAL INVESTIGATION SERVICES FOR THE 2018 QUADRENNIAL ENVIRONMENTAL SERVICE ARCHAEOLOGICAL INVESTIGATION AGREEMENT, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT TO EXCEED \$30,000 (COUNTY-WIDE)

WHEREAS, Mendocino County is desirous of completing road improvement projects which are supported to a major extent by federal and state cost-reimbursable programs; and

WHEREAS, there is a critical need for archaeological investigation services, field and laboratory work and for the preparation of reports needed for the completion of such road improvement projects; and

WHEREAS, the nature of this work requires knowledge and facilities beyond the resources of Department of Transportation (DOT); and

WHEREAS, on August 31, 2017, DOT issued a Request for Qualifications (RFQ) for archaeological investigation services; and

WHEREAS, in response to the RFQ, DOT received eight technical proposals by the established deadline from firms capable of providing the required services; and

WHEREAS, DOT has determined that Pacific Legacy, Inc., of El Dorado Hills, California, is the firm best qualified to perform the work under DOT Agreement No. 170057; and

WHEREAS, DOT has determined that \$180,000 should be an adequate amount to fund the agreement over the four-year life of the agreement; and

WHEREAS, DOT believes it is prudent for amendments authorizing up to \$30,000 of additional work under DOT Agreement No. 170057 to be executed by the Director of Transportation, so as to allow for timely completion of the work.

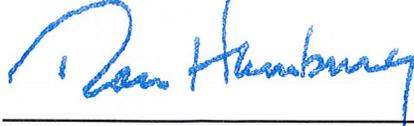
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby.

1. Approves DOT Agreement No. 170057, Professional Services Agreement, with Pacific Legacy, Inc., for archaeological investigation services for various projects County-wide; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 170057 on behalf of Mendocino County; and
3. Authorizes the Director of Transportation to sign any and all amendments to DOT Agreement No. 170057 that will not increase the total amount of the contract by more than \$30,000.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Croskey, and carried this 9th day of January, 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.



DAN HAMBURG, Chair
Mendocino County Board of Supervisors

ATTEST: CARMEL J. ANGELO
Clerk of the Board


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:
KATHARINE L. ELLIOTT
County Counsel



BY: CARMEL J. ANGELO
Clerk of the Board


Deputy