

RESOLUTION NO. 25-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE SECOND AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 21-085/ DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 200041 FOR PROFESSIONAL ENGINEERING DESIGN SERVICES WITH WOOD RODGERS, INC. IN THE AMOUNT OF \$17,047, FOR A NEW AGREEMENT TOTAL OF \$844,000, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$85,000, FOR THE REYNOLD'S HIGHWAY BRIDGE REPLACEMENT OVER OUTLET CREEK, COUNTY ROAD 310, MILE POST 4.87 (WILLITS AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to replace the functionally obsolete bridge on Reynold's Highway over Outlet Creek, County Road (CR) 310, Milepost (M.P.) 4.87; and

WHEREAS, the costs of construction of the Reynold's Highway bridge over Outlet Creek are anticipated to be paid for through the Federal Highway Administration (FHWA) Highway Bridge Program (HBP) with the local match funded with HBP Toll Credits; and

WHEREAS, by Resolution Number (No.) 21-063 (May 6, 2021), the Board of Supervisors (BOS) approved Agreement No. 21-085/DOT Agreement No. 200041 with Wood Rodgers, Inc. for professional engineering services to complete a plans, specifications, and estimates (PS&E) bid package; and

WHEREAS, Caltrans District 1 in correspondence with National Marine Fisheries Service (NMFS) requested the collection of additional data to determine the presence/absence of Southern Oregon/Northern California Coast (SONCC) Evolutionary Significant Unit (ESU) coho salmon (*Oncorhynchus kisutch*) in the project's final Area of Potential Effect (APE) (September 15, 2022); and

WHEREAS, Wood Rodgers Inc. has agreed to collect the requested data for an additional amount of \$17,047; and

WEREAS, it is mutually agreed between the County of Mendicino and Wood Rodgers Inc. that the total compensation payable to Wood Rodgers, Inc., including the total amount of salaries and expenses included in the original Agreement and Amendments No. 1 and 2 shall be increased to a not-to-exceed amount of \$844,000; and

WHEREAS, it is the desire of Wood Rodgers Inc. and DOT to extend the termination date set out in BOS Agreement No. 21-085/DOT Agreement 200041, from December 31, 2026 to December 31, 2028; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$85,000, for additional amendments for unforeseen additional work that may need to be performed under BOS Agreement No. 21-085/DOT Agreement 200041, and to authorize the Director of Transportation to execute amendments to use 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:

1. Approves Amendment No. 2 to BOS Agreement No. 21-085/DOT Agreement 200041 with Wood Rodgers, Inc., to amend the scope of services to include specified

2. additional and expanded tasks and to increase the amount to be paid under the agreement by \$17,047, to a not-to-exceed amount of \$844,000, for plans, specifications, and estimate bid package for the Reynold's Highway Bridge Replacement over Outlet Creek, County Road 310, Mile Post 4.87 in Willits; and
3. Approves extending the termination date set out in BOS Agreement No. 21-085/DOT Agreement 200041 from December 31, 2026 to December 31, 2028; and
4. Authorizes the Director of Transportation or his designated representative to sign any and all amendments to the Agreement that will not result in an increased cost beyond the increased cost amount specified above; and
5. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment No. 2 to BOS Agreement No. 21-085/DOT Agreement 200041 with Wood Rodgers, Inc. on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this _____ day of _____, 2025, by the following vote:

AYES:
 NOES:
 ABSENT:

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

ATTEST: DARCIE ANTLE
 Clerk of the Board

 JOHN HASCHAK, Chair
 Mendocino County Board of Supervisors

 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

 Deputy