

**RESOLUTION NO. 17-133**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170005, PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC., IN THE AMOUNT OF \$120,400 FOR VEGETATION MONITORING AND MAINTENANCE FOR THE MUIR MILL ROAD BRIDGE OVER BAECHTEL CREEK, ON MUIR MILL ROAD, COUNTY ROAD 301C, MILEPOST 2.07, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$15,000 (WILLITS AREA)**

WHEREAS, after the Muir Mill Road Bridge over Baechtel Creek replacement project was completed in November 2016, the Department of Transportation (DOT) obtained Federal Highway Bridge Program funding for vegetation monitoring and maintenance for five years; and

WHEREAS, DOT does not have the time, personnel, or expertise, to effectively perform this monitoring and mitigation work, and so undertook a qualification-based selection process to obtain a qualified consultant; and

WHEREAS, after discussion and negotiations, SHN Consulting Engineers & Geologists, Inc., has agreed to perform the required continuing work under DOT Agreement Number (No.) 170005 for a "not-to-exceed" cost of \$120,400; and

WHEREAS, the Director of Transportation believes it is prudent to budget for amendments authorizing up to \$15,000 of additional work under DOT Agreement No. 170005 to be executed by the Director of Transportation, so as to allow for timely completion of the work; and

WHEREAS, the Director of Transportation recommends and requests the Board of Supervisors approval of DOT Agreement No. 170005.

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

1. Approves DOT Agreement No. 170005, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc., for vegetation monitoring and maintenance for up to 5 years; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 170005, for a "not-to-exceed" amount of \$120,400, on behalf of Mendocino County; and

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3. Authorizes and directs the Director of Transportation to sign any and all amendments to this agreement that will not increase the total amount of the agreement by more than \$15,000.

The foregoing Resolution introduced by Supervisor Hamburg, seconded by Supervisor Brown, and carried this 12th day of September, 2017, 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.

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
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Deputy

APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel

  
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JOHN MCCOWEN, 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.

BY: CARMEL J. ANGELO  
Clerk of the Board

  
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Deputy