## Howard N. Dashiell DIRECTOR OF TRANSPORTATION

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



## **FUNCTIONS**

## COUNTY OF MENDOCINO DEPARTMENT OF TRANSPORTATION

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January 16, 2024

Mendocino County Board of Supervisors 501 Low Gap Road, Room 1010 Ukiah, CA 95482

RE: ADOPTION OF RESOLUTION APPROVING AMENDMENT NUMBER 10 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 11-056/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110002, FOR ENGINEERING CONSULTANT SERVICES WITH CONSOR NORTH AMERICA, INC. IN THE AMOUNT OF \$296,000, FOR A NEW AGREEMENT TOTAL OF \$1,452,500, AND AUTHORIZING A CONTINGENCY AMOUNT OF \$30,000, FOR THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET, COUNTY ROAD 104, MILEPOST 0.97 (UKIAH AREA)

## Honorable Board Members:

On June 14, 2011, the Board of Supervisors approved Agreement Number (No.) 11-056/Department of Transportation (DOT) Agreement No. 110002 with Quincy Engineering Inc. (Quincy), for professional design services for the replacement of the Ackerman Creek Bridge on North State Street.

On May 9, 2019, Murraysmith, Inc. (MSI) purchased Quincy which was maintained as a wholly owned subsidiary of Murraysmith, Inc.; on December 31, 2020, MSI, including all its subsidiaries, was purchased by Consor Engineers, Inc. a wholly owned subsidiary of Consor Holdings, LLC; on March 7, 2022, MSI changed its name with the Oregon Secretary of State to Consor North America, Inc.(Consor); and on October 3, 2022, Consor merged Quincy with the surviving entity of Consor. As part of the acquisition of Quincy by Consor, Quincy transferred all assets including BOS Agreement No. 11-056/ DOT Agreement No. 110002 to Consor.

Delays in Federal Highway Administration (FHWA) Highway Bridge Program (HBP) funding resulted in DOT needing to reopen right-of-way negotiations. Additionally, changes in rules and regulations set forth by Caltrans necessitates further review and updating of the previously completed PS&E.

This additional work is further detailed in Consor's "Amendment No. 10 – Scope of Services," attached to Amendment No. 10 to Agreement No. 11-056/DOT Agreement No. 110002, for an

additional \$296,000, and increasing the total contract amount to \$1,452,500. DOT believes it is prudent to budget a contingency amount of \$30,000 for additional amendments for unforeseen additional work that may need to be performed under DOT Agreement No. 110002, 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.

Consor needs to continue this work to avoid any delays to the timeline of the project.

I therefore, recommend and request, the Board authorize and direct the Director of Transportation to authorize Amendment No. 10 to Agreement No. 11-056/DOT Agreement No. 110002 for additional design and right-of-way and utility coordination for the Ackerman Creek Bridge Replacement on North State Street.

DOT staff has prepared a draft Resolution which provides for said authorization for the Board's consideration and adoption.

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

Respectfully submitted,

HOWARD N. DASHIELL Director of Transportation

cc: DOT Project A1101