

**RESOLUTION NO. 25-191**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE FOURTH AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 17-045/DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 170008 FOR PROFESSIONAL ENGINEERING SERVICES WITH DEWBERRY ENGINEERS, INC. IN THE AMOUNT OF \$99,917, FOR A NEW CONTRACT AMOUNT OF \$1,031,000, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$103,000, FOR THE USAL CREEK BRIDGE REPLACEMENT PROJECT ON USAL ROAD, COUNTY ROAD 431, MILEPOST 5.94 (WHITETHORN AREA)**

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to replace the structurally deficient bridge on Usal Road, County Road (CR) 431 over Usal Creek, milepost (M.P.) 5.94, in the Whitethorn area; and

WHEREAS, the costs of construction of the Usal Creek Bridge are anticipated to be 100% reimbursable through the Federal Highway Administration (FHWA) Highway Bridge Program (HBP) and Toll Credits; and

WHEREAS, by Resolution Number (No.) 17-082 (June 20, 2017), the Board of Supervisors (BOS) approved BOS Agreement No. 17-045/DOT Agreement No. 170008 (Agreement) with Drake Haglan & Associates in the amount of \$852,965 for professional engineering design services and authorized an additional contingency amount of \$85,000; and

WHEREAS, on July 21, 2020, the second amendment was fully executed, approving the transfer and assignment of Agreement to Dewberry Engineers, Inc.; and

WHEREAS, additional and expanded tasks are needed for Section 4(f) documentation and further development of hydrology and hydraulic analyses required during the Type Selection process to support environmental and design approval, which tasks are reflected in the Scope of Services attached as Exhibit A to the amendment; and

WHEREAS, Dewberry Engineers, Inc. has agreed to complete the additional and expanded tasks for \$99,917; and

WHEREAS, it is mutually agreed between DOT and Dewberry Engineers, Inc. that the total compensation payable under BOS Agreement No. 17-045 / DOT Agreement No. 170008, including all executed amendments, shall be increased to a not-to-exceed amount of \$1,031,000; and

WHEREAS, DOT believes it is prudent to include a contingency in the amount of \$103,000 for any future unforeseen work necessary to support project environmental and design completion under BOS Agreement No. 17-045/DOT Agreement No. 170008, and to authorize the Director of Transportation to execute amendments to use that contingency, so as to allow for timely completion of the work.

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

1. Approves the fourth amendment to BOS Agreement No. 17-045/DOT Agreement No. 170008 with Dewberry Engineers, Inc., to amend the scope of services to include specified additional and expanded tasks, attached as Exhibit A to the amendment, and to increase the amount to be paid under the agreement by \$99,917, to a revised not-to-exceed total of \$1,031,000, for professional engineering services for the Usal Creek Bridge Replacement Project; and

2. Approves a contingency amount of \$103,000 for this Agreement, and 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 this stated contingency amount; and
3. Authorizes and directs the Chair of the Board of Supervisors to execute said fourth amendment to BOS Agreement No. 17-045/DOT Agreement NO. 170008 with Dewberry Engineers, Inc. on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Cline, seconded by Supervisor Williams, and carried this 18<sup>th</sup> day of November, 2025, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams  
NOES: None  
ABSENT: None

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

ATTEST: DARCIE ANTLE  
Clerk of the Board

  
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Deputy

APPROVED AS TO FORM:  
CHARLOTTE E. SCOTT  
County Counsel

  
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JOHN HASCHAK, 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: DARCIE ANTLE  
Clerk of the Board

  
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Deputy