

RESOLUTION NO. 25-119

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 230044 WITH MGE ENGINEERING INC. IN THE AMOUNT OF \$1,832,000 FOR PROFESSIONAL ENGINEERING DESIGN SERVICES, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$183,000, FOR THE CAMP 1 TEN MILE ROAD BRIDGE REPLACEMENT PROJECT OVER SOUTH FORK TEN MILE RIVER, COUNTY ROAD 427, MILE POST 1.88 (FORT BRAGG AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to replace the structurally deficient bridge on Camp 1 Ten Mile Road over South Fork Ten Mile River, County Road (CR) 427, Milepost (MP) 1.88 with a new bridge on a similar alignment; and

WHEREAS, DOT has insufficient engineering staff and therefore requires professional, expert and technical services of a temporary nature; and

WHEREAS, in response to the County's Request for Proposal, MGE Engineering, Inc., submitted a proposal to accomplish the work under DOT Agreement Number (No.) 230044; and

WHEREAS, DOT representatives reviewed the design tasks that the consultant is expected to perform to design a Federal Highway Administration (FHWA) compliant bridge structure to meet all current highway loads, and determined that MGE Engineering, Inc., of Sacramento, California, is the firm best qualified to perform the work under DOT Agreement No. 230044; and

WHEREAS, MGE Engineering, Inc., has agreed to perform the work under DOT Agreement No. 230044 for a not-to-exceed amount of \$1,832,000; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$183,000, for additional amendments for unforeseen additional work that may need to be performed under DOT Agreement 230044, 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 DOT Agreement No. 230044, Professional Services Agreement with MGE Engineering, Inc., for completion of professional engineering services for the Camp 1 Ten Mile Road over South Fork Ten Mile River; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 230044 on behalf of Mendocino County; and

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3. Authorizes the Director of Transportation or his designated representative to sign any and all amendments to this agreement that will not result in an increased cost beyond the amount specified above.

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor Williams, and carried this 8th day of July 2025, by the following vote:

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

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