

RESOLUTION NO. 25-193

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE ELEVENTH AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NUMBER 11-056/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110002 FOR PROFESSIONAL ENGINEERING SERVICES WITH CONSOR NORTH AMERICA, INC., IN THE AMOUNT OF \$239,400, FOR A NEW CONTRACT AMOUNT OF \$1,691,900, FOR THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET, COUNTY ROAD 104, MILEPOST 0.97 (UKIAH AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) is replacing the functionally obsolete bridge over Ackerman Creek on North State Street, County Road (CR) 104, milepost (M.P.) 0.97; and

WHEREAS, the costs of construction of the Ackerman Creek Bridge on North State Street are anticipated to be paid for primarily through the Federal Highway Administration (FHWA) Highway Bridge Program (HBP), with the local match funded through Mendocino College grant funds, the State Transportation Improvement Program funds, Coronavirus Response and Relief Supplemental Appropriations Act of 2021 funds, and the Road Fund; and

WHEREAS, by Resolution Number (No.) 11-093 (June 14, 2011), the Board of Supervisors approved BOS Agreement No. 11-056/DOT Agreement No. 110002 (Agreement) with Quincy Engineering Inc. (Quincy) in the amount of \$650,400 for professional engineering services; and

WHEREAS, on March 14, 2023, the eighth amendment was fully executed, approving the transfer and assignment of Agreement to Consor North America, Inc.(Consor); and

WHEREAS, additional coordination with the California Department of Fish and Wildlife (CDFW) and other permitting agencies, as well as tasks associated with the Value Engineering Change Proposal (VECP), have increased the time and resources Consor requires for construction design support, including regulatory meetings, modeling, and revisions to project plans, which tasks are reflected in the Scope of Services attached as Exhibit A to the amendment; and

WHEREAS, Consor has agreed to complete the additional and expanded tasks for \$239,400; and

WHEREAS, it is mutually agreed between DOT and Consor that the total compensation payable under BOS Agreement NO. 11-056/DOT Agreement No. 110002, including all executed amendments, shall be increased to a not-to-exceed amount of \$1,691,900.

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

1. Approves the eleventh amendment to BOS Agreement No. 11-056/DOT Agreement No. 110002 with Consor North America, 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 \$239,400, to a revised not-to-exceed amount of \$1,691,900, for professional engineering services for the Ackerman Creek Bridge Replacement on North State Street, and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said eleventh amendment to BOS Agreement No. 11-056 / DOT Agreement No. 110002 with Consor North America, Inc. on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Cline, seconded by Supervisor Williams, and carried this 18th 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

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