

RESOLUTION NO. 23-140

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 230025 WITH MEAD & HUNT, INC., IN THE AMOUNT OF \$2,315,000 FOR AVIATION ENGINEERING AND CONSULTING SERVICES FOR VARIOUS ASSIGNMENTS ON PROJECTS AT LITTLE RIVER AND ROUND VALLEY AIRPORTS, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT TO EXCEED \$30,000 (COUNTY AIRPORTS)

WHEREAS, the Mendocino County Department of Transportation (DOT) is desirous of completing improvement projects at both County-managed airports, which are supported to a major extent by federal and state cost-reimbursable programs; and

WHEREAS, there is a critical need for professional aviation engineering and consulting services for the completion of such improvement projects; and

WHEREAS, on September 14, 2021, DOT issued a Request for Qualifications (RFQ) for aviation engineering and consulting services under RFQ Number (No.) 21-02; and

WHEREAS, DOT has determined that Mead & Hunt, Inc. of Windsor, California is the firm best qualified to perform the work under DOT Agreement No. 230025; and

WHEREAS, DOT has determined that \$2,315,000 should be an adequate amount to fund the agreement over the three-year life of the agreement; and

WHEREAS, the Director of Transportation recommends and requests the Board approve DOT Agreement No. 230025 with Mead & Hunt, Inc.; and

WHEREAS, DOT believes it is prudent for amendments authorizing up to \$30,000 of additional work under DOT Agreement No. 230025 to be executed by the Director of Transportation to allow for timely completion of the work.

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

1. Approves DOT Agreement No. 230025, Professional Services Agreement, with Mead & Hunt, Inc., for aviation engineering and consulting services for county airport projects; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 230025 on behalf of Mendocino County; and

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3. Authorizes the Director of Transportation to sign any and all amendments to DOT Agreement No. 230025 that will not increase the total amount of the contract by more than \$30,000.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Gjerde and carried this 25th day of July, 2023, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

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

ATTEST: DARCIE ANTLE
Clerk of the Board

GLENN MCGOURTY, 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:
CHRISTIAN M. CURTIS
County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy