

**RESOLUTION NO. 25-045**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 8 TO AGREEMENT NUMBER 15-125/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 150097, FOR ENGINEERING CONSULTANT SERVICES WITH MGE ENGINEERING, INC. IN THE AMOUNT OF \$120,130, FOR A NEW AGREEMENT TOTAL OF \$680,000, AND AUTHORIZING A CONTINGENCY AMOUNT OF \$12,000, FOR THE DUTCH CHARLIE CREEK BRIDGE REPLACEMENT ON WILDERNESS LODGE ROAD, COUNTY ROAD 320, MILE POST 0.72 (LAYTONVILLE AREA)**

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to replace the functionally obsolete bridge over Dutch Charlie Creek on Wilderness Lodge Road, County Road (CR) 320, Milepost (M.P.) 0.72; and

WHEREAS, the costs of replacement of this bridge are anticipated to be paid for by the Federal Highway Bridge Program and Toll Credits; and

WHEREAS, by Resolution Number (No.) 15-167 (November 17, 2015) the Board of Supervisors approved Agreement No. 15-125/DOT Agreement No. 150097 with MGE Engineering Inc. (MGE), for Plans, Specifications, and Estimate (PS&E) bid package; and

WHEREAS, upon execution of this document by the County of Mendocino and MGE, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, additional effort is required to complete the Natural Environmental Study and Biological Assessment to account for the addition of the Northwestern Pond Turtle; and

WHEREAS, additional project management and coordination is required to complete National Environmental Policy Act (NEPA) requirements, acquire necessary regulatory agency permits, finalize the bridge design, and bring the project specifications up to date with current Caltrans regulations; and

WHEREAS, MGE has agreed to complete the additional or expanded tasks as described in said BOS Agreement No. 15-125/DOT Agreement No. 150097 for a total additional amount of \$120,130; and

WHEREAS, it is mutually agreed between COUNTY and MGE that the total not-to-exceed compensation payable to MGE, including the total amounts of salaries and expenses included in the original agreement and Amendments No. 1 through 8 shall be increased to a not-to-exceed amount of \$680,000; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$12,000 for additional amendments for unforeseen additional work that may need to be performed under DOT Agreement No. 150097, 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 hereby:

1. Approves Amendment No. 8 to BOS Agreement No. 15-125/DOT Agreement No. 150097 with MGE Engineering, Inc., to amend the scope of services to include specified additional and expanded tasks and to increase the amount to be paid under the agreement by \$120,130, to a not-to-exceed amount of \$680,000 for plans, specifications, and estimate bid package for the Dutch Charlie Creek Bridge replacement on Wilderness Lodge Road, County Road (CR) 320, Milepost (M.P.) 0.72,

near Laytonville; and

2. 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 the increased cost amount specified above; and
3. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment No. 8 to BOS Agreement No. 15-125/DOT Agreement No. 150097 with MGE on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor Williams, and carried this 11<sup>th</sup> day of March, 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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JOHN HASCHAK, Chair  
Mendocino County Board of Supervisors

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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

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Deputy