

RESOLUTION NO. 20-083

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 200034, PROFESSIONAL SERVICES AGREEMENT WITH MGE ENGINEERING, INC., IN THE AMOUNT OF \$79,250 FOR CONSTRUCTION DESIGN SUPPORT SERVICES FOR THE WILLIAMS CREEK BRIDGE REPLACEMENT PROJECT ON POWERHOUSE ROAD, COUNTY ROAD 248A, MILEPOST 0.90, FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2021, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$8,000 (POTTER VALLEY AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to construct a new concrete and steel bridge over Williams Creek on Powerhouse Road, County Road 248A, on the same alignment; and

WHEREAS, the costs of construction are being paid for by the Federal Highway Administration (FHWA) Highway Bridge Program and the Toll Credit Program; and

WHEREAS, funding to accommodate construction costs has been budgeted through Budget Unit 3041 (Fiscal Year [FY] 2019/20 and FY 2020/21); and

WHEREAS, there is a need for construction design support services for the construction phase of the project; and

WHEREAS, DOT engineering staff has neither the time, capacity, nor expertise to effectively address the changes and questions that arise during construction, and therefore requires professional, expert, and technical services of a temporary nature; and

WHEREAS, DOT underwent a qualification based selection process to find a consultant who can perform the construction management work meeting the requirements of the FHWA; and

WHEREAS, MGE Engineering, Inc., (MGE) has provided a satisfactory proposal indicating that they will perform the required work under DOT Agreement Number (No.) 200034 within the stipulated time frame for a not-to-exceed amount of \$79,250, and DOT determined that MGE is the firm best qualified to perform the required work; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$8,000 for additional amendments for unforeseen additional work that may need to be performed under DOT Agreement No. 200034, 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 DOT Agreement No. 200034, Professional Services Agreement with MGE Engineering, Inc., for construction design support for the Williams Creek Bridge Replacement on Powerhouse Road; and

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2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 200034, on behalf of Mendocino County; and
3. Authorizes and directs 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 amounts specified above.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Williams, and carried this 23rd day of June, 2020, by the following vote:

AYES: Supervisors Brown, McCowen, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

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

ATTEST: CARMEL J. ANGELO
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:
CHRISTIAN M. CURTIS
County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy