

RESOLUTION NO. 16-084

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 160059, PROFESSIONAL SERVICES AGREEMENT WITH QUINCY ENGINEERING, INC., IN THE AMOUNT OF \$50,000 AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$5,000, FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE SEISMIC RETROFIT OF THE MOORE STREET BRIDGE OVER THE RUSSIAN RIVER, COUNTY ROAD 229B (CALPELLA AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to perform a seismic retrofit of the Moore Street Bridge over the Russian River, County Road 229B; and

WHEREAS, the costs of construction of the seismic retrofit of the Moore Street Bridge, estimated to be \$1,416,000, are anticipated to be paid for by the federal Highway Bridge Program and the seismic portion of Proposition 1B Local Streets and Roads (Prop 1B); and

WHEREAS, funding to accommodate construction costs has been budgeted through Budget Unit 3041 (Fiscal Year [FY] 2015/16 and FY 2016/17); and

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

WHEREAS, DOT has insufficient engineering staff to perform the work in a timely manner 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 engineering work meeting the requirements of the Federal Highway Administration; and

WHEREAS, Quincy Engineering, Inc. (Quincy), has provided a satisfactory proposal indicating that they will perform the required work under DOT Agreement Number (No.) 160059 within the stipulated time frame for a not-to-exceed amount of \$50,000, and DOT determined that Quincy is the firm best qualified to perform the required work; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$5,000 for additional amendments to DOT Agreement No. 160059 to address unanticipated items of work that may arise during construction, to be executed by the Director of Transportation, 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. 160059, Professional Services Agreement with Quincy for completion of construction management services; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 160059 on behalf of Mendocino County; and

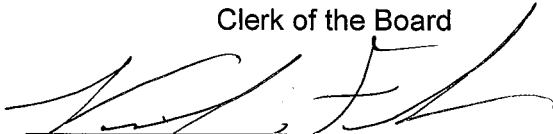
3. Authorizes the Director of Transportation or his designated representative to sign any and all amendments to this agreement that will not result in an increase cost beyond the amount specified above.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Woodhouse, and carried this 12th day of July, 2016, by the following vote:

AYES: Supervisors Brown, McCowen, Woodhouse, Gjerde, Hamburg
NOES: None
ABSENT: None

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board



Deputy

DAN GJERDE, Chair
Mendocino County Board of Supervisors

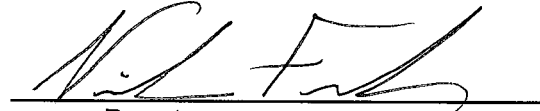
I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT, County Counsel



Deputy

BY: CARMEL J. ANGELO
Clerk of the Board



Deputy