

**RESOLUTION NO. 24-014**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220024, PROFESSIONAL SERVICES AGREEMENT WITH JACOBZON & ASSOCIATES, INC., IN THE AMOUNT OF \$169,036.76 FOR VEGETATION MITIGATION MONITORING AND MAINTENANCE, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$17,000 AT EUREKA HILL ROAD BRIDGE OVER GARCIA RIVER, COUNTY ROAD 505 (POINT ARENA AREA)**

WHEREAS, the Mendocino County Department of Transportation (DOT) completed the seismic retrofit of the Eureka Hill Road Bridge over Garcia River, County Road (CR) 505, Mile Post (M.P.) 4.92; and

WHEREAS, the Eureka Hill Road Bridge Seismic Retrofit Project is funded through the Federal Highway Administration (FHWA) Highway Bridge Program (HBP) with the local match funded with Local Seismic Safety Retrofit Program (LSSRP) funds; and

WHEREAS, funding to accommodate post-construction vegetation mitigation monitoring and maintenance costs has been budgeted through Budget Unit 3041 (Fiscal Year [FY] 2022/23) through FY 2028/29; and

WHEREAS, there is a need for post-construction vegetation mitigation and monitoring services for five years following construction for compliance with the North Coast Regional Water Quality Control Board 401 permit; and

WHEREAS, DOT does not have the time, personnel, or expertise to effectively perform the mitigation and monitoring work, and so underwent a qualifications-based selection process to find a consultant who can perform the mitigation monitoring work meeting the requirements of the FHWA; and

WHEREAS, Jacobzoon & Associates Inc. has provided a satisfactory proposal indicating that they will perform the required work under DOT Agreement Number (No.) 220024 within the stipulated time frame for a not-to-exceed amount of \$169,036.76, and DOT determined that Jacobzoon & Associates Inc., is the firm best qualified to perform the required work; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$17,000 (10% of the contract amount) for additional amendments to address unanticipated items of work that may arise during construction, to be executed for DOT Agreement No. 220024 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 hereby:

1. Approves DOT Agreement No. 220024, Professional Services Agreement with Jacobzoon & Associates Inc. for post-construction vegetation mitigation monitoring and maintenance services; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 220024 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.

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The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Williams, and carried this 23<sup>rd</sup> day of January, 2024, 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

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MAUREEN MULHEREN, 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:*  
JAMES R. ROSS  
Interim County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

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Deputy