

**RESOLUTION NO. 24-062**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 240006, WITH GHD, INC., IN THE AMOUNT OF \$4,916,000 FOR ALLOCATION 1, FOR PROFESSIONAL ENGINEERING DESIGN SERVICES, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$200,000, FOR THE REDEMEYER ROAD EXTENSION PROJECT, COUNTY ROAD 215A (UKIAH AREA)**

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to construct a two-lane arterial local extension of Redemeyer Road (CR 215A) with paved shoulders and a new local bridge structure over the Russian River; and

WHEREAS, there is a need for completion of the Project Approval and Environmental Documents (PA&ED) and Plans, Specifications, and Estimate (PS&E) for the Redemeyer Road Extension Project; and

WHEREAS, PA&ED and PS&E for the Redemeyer Road Extension Project is to be funded entirely through the Local Transportation Climate Adaptation Program (LTCAP); and

WHEREAS, funding to complete PA&ED and PS&E has been budgeted through Budget Unit 3041 (Fiscal Year [FY] 2023/24) through FY 2027/28; and

WHEREAS, DOT engineering staff does not have the time, capacity, or expertise to effectively perform the work required to complete PA&ED and PS&E, and therefore requires professional, expert, and technical services of a temporary nature; and

WHEREAS, in response to the County's Request for Proposal, GHD, Inc., submitted a proposal for accomplishing the work under DOT Agreement Number (No.) 240006 and was accepted as the most qualified firm to perform the work; and

WHEREAS, GHD, Inc. has agreed to perform the work under DOT Agreement No. 240006 for completion of PA&ED and PS&E, broken into two allocations; and

WHEREAS, GHD, Inc. has agreed to perform the work required for completion of PA&ED, Allocation No. 1, under DOT Agreement No. 240006, for a not-to-exceed amount of \$4,916,000; and

WHEREAS, the final cost and scope of the required work to complete the PS&E phase, Allocation No. 2, will be finalized with a contract amendment upon receiving grant funding, at an estimated amount of \$3,000,000 to \$5,000,000; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$200,000, for additional amendments for unforeseen work that may need to be performed under DOT Agreement No. 240006 to facilitate timely completion of the PA&ED work.

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

1. Approves DOT Agreement No. 240006, Professional Services Agreement with GHD, Inc., for completion of PA&ED and PS&E for the Redemeyer Road Extension Project; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 240006 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 increased cost beyond the amount specified above.

The foregoing Resolution introduced by Supervisor McGourty, seconded by Supervisor Haschak, and carried this 23<sup>rd</sup> day of April, 2024, by the following vote:

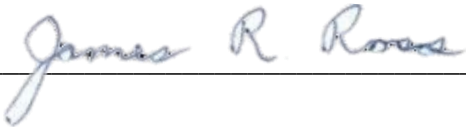
AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde and Williams  
NOES: None  
ABSENT: None

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

ATTEST: DARCIE ANTLE  
Clerk of the Board

  
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Deputy

APPROVED AS TO FORM:  
JAMES R. ROSS  
Interim County Counsel

  
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MAUREEN MULHEREN, 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.

BY: DARCIE ANTLE  
Clerk of the Board

  
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Deputy