

RESOLUTION NO. 24-061

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 240005, WITH CONSOR NORTH AMERICA, INC., IN THE AMOUNT OF \$5,617,000 FOR ALLOCATION 1, FOR PROFESSIONAL ENGINEERING DESIGN SERVICES, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$200,000, FOR THE BROOKTRAILS SECOND ACCESS PROJECT (WILLITS/BROOKTRAILS AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to construct an approximately 2-mile, two-lane arterial local road with paved shoulders and a new local bridge structure over Upp Creek, connecting Sherwood Road (County Road [CR] 311) at the intersection of Primrose Drive (CR 604) to North Main Street (CR 300) in Willits, California; 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 Brooktrails Second Access Project; and

WHEREAS, PA&ED and PS&E for the Brooktrails Second Access 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 the 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 Proposals, Consor North America, Inc., submitted a proposal for accomplishing the work under DOT Agreement Number (No.) 240005 and was accepted as the most qualified firm to perform the work; and

WHEREAS, Consor North America, Inc. has agreed to perform the work under DOT Agreement No. 240005 for completion of the PA&ED and PS&E, broken into two allocations; and

WHEREAS, Consor North America, Inc. has agreed to perform the work required for completion of PA&ED, Allocation No. 1, under DOT Agreement No. 240005, for a not-to-exceed amount of \$5,617,000; 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 \$2,600,000 to \$3,200,000; 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. 240005 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. 240005, Professional Services Agreement with Consor North America, Inc., for completion of professional engineering design services for the Brooktrails Second Access Project; and

2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 240005 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 23rd day of April, 2024, by the following vote:

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

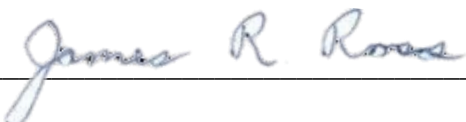
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE
Clerk of the Board



Deputy

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





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



Deputy