

RESOLUTION NO. 25-016

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 240007, PROFESSIONAL SERVICES AGREEMENT WITH CONSOR NORTH AMERICA, INC. (CONSOR), IN THE AMOUNT OF \$1,280,000 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH JUNE 30, 2027, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$128,000 FOR THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET, COUNTY ROAD 104 (UKIAH AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to construct a new concrete and steel bridge over Ackerman Creek on North State Street, County Road (CR) 104, at milepost (MP) 0.97, on the same alignment; and

WHEREAS, the costs of construction of the Ackerman Creek Bridge on North State Street are to be funded primarily through the Federal Highway Administration (FHWA) Highway Bridge Program (HBP), with the local match funded through College RDA funds, Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA), and the Road Fund; and

WHEREAS, funding to accommodate construction costs has been budgeted through Budget Unit (BU) 3041 (Fiscal Year (FY) 2024/25 and FY 2025/26); 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 FHWA; and

WHEREAS, Consor North America, Inc. has provided a satisfactory proposal indicating that they will perform the required work under DOT Agreement No. 240007 within the stipulated time frame for a not-to-exceed amount of \$1,280,000, and DOT determined that Consor North America, Inc. is the firm best qualified to perform the required work; and

WHEREAS, DOT believes it is expedient for amendments authorizing contingencies under DOT Agreement No. 240007 in the amount of \$128,000 for additional amendments 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. 240007, Professional Services Agreement with Consor North America, Inc. for completion of construction engineering services; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 240007 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 Williams, seconded by Supervisor Cline, and carried this 7th day of January, 2025, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams
NOES: None
ABSENT: None

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

ATTEST: DARCIE ANTLE
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:
CHARLOTTE E. SCOTT
County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy