

Howard N. Dashiell
DIRECTOR OF TRANSPORTATION

Road Commissioner
County Engineer, RCE 42001
County Surveyor, PLS 7148



FUNCTIONS

Administration & Business Services
Airports
Engineering
Land Improvement
Roads and Bridges
Landfills

**COUNTY OF MENDOCINO
DEPARTMENT OF TRANSPORTATION**
340 LAKE MENDOCINO DRIVE
UKIAH, CALIFORNIA 95482-9432
VOICE (707) 463-4363 FAX (707) 463-5474

July 13, 2021

Mendocino County Board of Supervisors
501 Low Gap Road, Room 1010
Ukiah, CA 95482

RE: ADOPTION OF RESOLUTION APPROVING AMENDMENT NUMBER 3 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 19-004/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180073, FOR PROFESSIONAL ENGINEERING SERVICES WITH BRELJE & RACE CONSULTING ENGINEERS, FOR AN ADDITIONAL AMOUNT OF \$95,000 FOR REDWOOD VALLEY WATER INFRASTRUCTURE RETROFIT PROJECT ENGINEERING SERVICES FOR THE TERM STARTING UPON EXECUTION OF THIS AGREEMENT THROUGH DECEMBER 31, 2023, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$30,000 (REDWOOD VALLEY AREA)

Honorable Board Members:

Department of Transportation (DOT) under Board of Supervisors (BOS) Agreement Number (No.) 19-004/DOT Agreement No. 180073 with Brelje & Race Consulting Engineers provides for Redwood Valley Water Infrastructure Retrofit Project Engineering Services for the Redwood Valley County Water District. The County of Mendocino has standing to obtain Redwood Fire Disaster Hazard Mitigation Grant Programs funding and to administer these funds to accomplish needed services under this contract and construction under a future construction contract.

Amendment No. 3 provides for an additional Tribal Monitor Subconsultant for the Project. Brelje & Race Consulting Engineers has agreed to manage the Tribal Monitor Subconsultant through their contract on a time and materials basis for an estimated amount of \$95,000. DOT believes it is prudent to budget a contingency amount of \$30,000 for additional amendments for unforeseen additional work that may need to be performed and to authorize the Director of Transportation to execute amendments to use the contingency amount. DOT used the previous \$30,000 for Amendment No. 2 for the initial authorization of a Tribal Monitor Sub-consultant to Brelje & Race Consulting Engineers.

I will, of course, respond to any questions that you may have.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Howard N. Dashiell", written over a circular stamp or seal.

HOWARD N. DASHIELL
Director of Transportation

Enclosure

cc: DOT Project HMGPRVWD