

RESOLUTION NO. 20-059

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190087, PROFESSIONAL SERVICES AGREEMENT WITH PACIFIC WATERSHED ASSOCIATES INC., IN THE AMOUNT OF \$230,000 FOR POST CONSTRUCTION VEGETATION MITIGATION MONITORING AND MAINTENANCE SERVICES FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH NOVEMBER 20, 2025, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$23,000, FOR THE ROWES CREEK BRIDGE REPLACEMENT PROJECT ON SHERWOOD ROAD, COUNTY ROAD 311, MILEPOST 5.52 (WILLITS AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) is currently constructing a new concrete and steel bridge over Rowes Creek on Sherwood Road, County Road (CR) 311, on a new alignment; and

WHEREAS, there is a need for post construction vegetation mitigation and monitoring services for five years following construction; and

WHEREAS, the Rowes Creek Bridge Replacement Project is funded through the Federal Highway Administration (FHWA) Highway Bridge Program (HBP) with the local match funded with Toll Credits; and

WHEREAS, funding to accommodate post construction vegetation mitigation monitoring and maintenance costs has been budgeted through Budget Unit 3041 (Fiscal Year [FY] 2019/20) through FY 2025/26; and

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

WHEREAS, Pacific Watershed Associates Inc. has provided a satisfactory proposal indicating that they will perform the required work under DOT Agreement Number (No.) 190087 within the stipulated time frame for a not-to-exceed amount of \$230,000, and DOT determined that Pacific Watershed 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 \$23,000 (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. 190087 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. 190087, Professional Services Agreement with Pacific Watershed 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. 190087, on behalf of Mendocino County; and

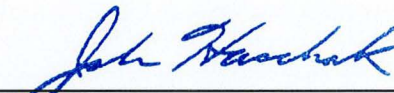
3. Authorizes the Director of Transportation or his designated representative to sign any and all amendments to this agreement that will not result in an increase cost beyond the amount specified above.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Brown, and carried this 19th day of May, 2020, by the following vote:

AYES: Supervisors Brown, McCowen, Haschak, Gjerde and Williams
NOES: None
ABSENT: None

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board



JOHN HASCHAK, Chair
Mendocino County Board of Supervisors

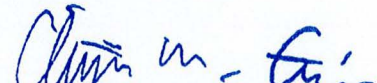



Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
Acting County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board





Deputy