

RESOLUTION NO. 18-182

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180060, PROFESSIONAL SERVICES AGREEMENT WITH QUINCY ENGINEERING, INC., IN THE AMOUNT OF \$132,800 FOR CONSTRUCTION SUPPORT SERVICES FOR THE ROWES CREEK BRIDGE REPLACEMENT PROJECT ON SHERWOOD ROAD, COUNTY ROAD 311, MILEPOST 5.52, FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2020 AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$13,000 (WILLITS AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to construct a new concrete and steel bridge over Rowes Creek on Sherwood Road, County Road 311, on a new alignment; and

WHEREAS, the costs of construction are being paid for by the Federal Highway Administration Highway Bridge Program and the Toll Credit Program; and

WHEREAS, DOT engineering staff has neither the time, capacity, nor expertise to effectively address the changes and questions that arise during construction, and therefore requires professional, expert, and technical services of a temporary nature; and

WHEREAS, DOT performed a solicitation in accordance with the California Department Transportation's Procedures for construction support services for the Rowes Creek Bridge, in response to which Quincy Engineering, Inc. (QEI) submitted a proposal; and

WHEREAS, QEI was selected as the most qualified firm to perform this work; and

WHEREAS, QEI has agreed to perform the work proposed under DOT Agreement Number (No.) 180060, for a not-to-exceed cost of \$132,800 to provide construction design support during construction; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$13,000 for additional amendments for unforeseen additional work that may need to be performed under DOT Agreement No. 180060, and to authorize the Director of Transportation to execute amendments to use the contingency amount, 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. 180060, Professional Services Agreement with Quincy Engineering, Inc., for construction design support for the Rowes Creek Bridge Replacement on Sherwood Road; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 180060 on behalf of Mendocino County; and

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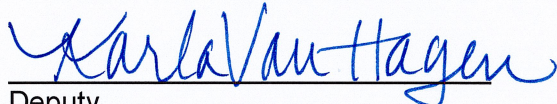
3. Authorizes and directs the Director of Transportation or his designated representative to sign any and all amendments to this agreement that will not result in an increased cost beyond the amounts specified above.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor McCowen, and carried this 4th day of December, 2018, by the following vote:

AYES: Supervisors Brown, McCowen, and Croskey
NOES: None
ABSENT: Supervisors Gjerde, and Hamburg

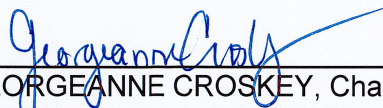
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

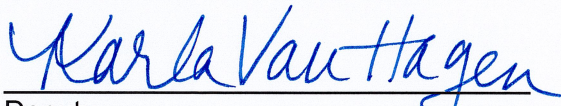
APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel




GEORGEANNE CROSKEY, 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: CARMEL J. ANGELO
Clerk of the Board


Deputy