

RESOLUTION NO. 25-190

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING FIRST AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NUMBER 23-179 / DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220019 FOR PROFESSIONAL ENGINEERING SERVICES WITH GHD IN THE AMOUNT OF \$40,149, FOR A NEW CONTRACT AMOUNT OF \$246,000, FOR THE HILL ROAD BRIDGE REPLACEMENT PROJECT OVER MILL CREEK, COUNTY ROAD 327B, MILEPOST 5.94 (COVELO AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to replace the functionally obsolete bridge on Hill Road (County Road 327B) over Mill Creek, milepost 5.94, in the Covelo area; and

WHEREAS, the costs of construction of the Hill Road Bridge are anticipated to be 100% reimbursable through the Federal Highway Administration (FHWA) Highway Bridge Program (HBP) and Toll Credits; and

WHEREAS, by Resolution Number (No.) 23-169 (October 17, 2023), the Board of Supervisors (BOS) approved BOS Agreement No. 23-179/DOT Agreement No. 220019 with GHD for professional engineering design services in the amount of \$205,851 and authorized contingency amount of \$20,858; and

WHEREAS, Caltrans District 1 has required updates to the final foundation report necessary to bring those reports up to date with current seismic standards, and National Environmental Policy Act (NEPA) revalidation necessary for construction authorization, which tasks are reflected in the Scope of Services attached as Exhibit A to the amendment; and

WHEREAS, GHD had agreed to perform the additional work for \$40,149; and

WHEREAS, it is mutually agreed DOT and GHD that the total compensation payable under BOS Agreement No 23-179/DOT Agreement NO. 220019 shall be increased to a not-to-exceed amount of \$246,000.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors:

1. Approves the first amendment to BOS Agreement No. 23-179/DOT Agreement No. 220019 with GHD to amend the scope of services to include specified additional and expanded tasks, attached as Exhibit A to the Amendment, and to increase the amount to be paid under the Agreement by \$40,149, to a revised not-to-exceed total of \$246,000, for continued professional services for the Hill Road Bridge Replacement Project; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said first amendment to BOS Agreement No. 23-149/DOT Agreement No. 220019 with GHD on behalf of Mendocino County.

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The foregoing Resolution introduced by Supervisor Cline, seconded by Supervisor Williams, and carried this 18th day of November, 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



Deputy

APPROVED AS TO FORM:
CHARLOTTE E. SCOTT
County Counsel





JOHN HASCHAK, 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