

RESOLUTION NO. 25-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THIRD AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NUMBER 22-201/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220007, FOR PROFESSIONAL ENGINEERING DESIGN SERVICES WITH GHD, INC. IN THE AMOUNT OF \$439,146, FOR A NEW AGREEMENT TOTAL OF \$2,270,000, FOR THE NORTH STATE STREET INTERSECTION IMPROVEMENTS PHASE I PROJECT, COUNTY ROAD 104 (UKIAH AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to construct two roundabouts along North State Street, County Road (CR 104), at the intersection of Kuki Lane, CR 250A, and at the US Highway 101 southbound interchanges, including the re-alignment of Lovers Lane, CR 222; and

WHEREAS, funding for the project approval and environmental documents (PA/ED); plans, specifications, and estimate (PS&E) will be primarily funded with State Transportation Improvement Program (STIP) funding, with the local match covered by the Road Fund, Budget Unit 3041; and

WHEREAS, on August 2, 2022, the Board of Supervisors authorized DOT to execute Agreement Number (No.) 220007, Professional Services Agreement, with GHD Inc. for completion of professional engineering design services for the North State Street Intersection Improvements Phase I Project; and

WHEREAS, by Resolution Number (No.) 23-170 (October 17, 2023) the Board of Supervisors authorized DOT to execute Amendment No. 2 to BOS Agreement No. 22-201/DOT Agreement No. 220007; and

WHEREAS, additional or expanded tasks are required based on input and requirements from Caltrans, the County, and utilities due to the expansion of: the limits and design of the drainage, the access to public roadways, the impacts to existing highway improvements, the level of preliminary right of way engineering required, impacts to utilities, and geometric revisions to reduce project impacts; and

WHEREAS, additional tasks are required for water quality study and design, retaining wall studies and design, technical studies and additional effort for the Project Report, and environmental technical studies for the completion of the National Environmental Protection Act (NEPA); and

WHEREAS, GHD has agreed to complete the additional or expanded tasks as described in said BOS Agreement No. 22-201/DOT Agreement No. 220007 for a total additional amount of \$439,146; and

WHEREAS, it is mutually agreed between COUNTY and GHD that the total not-to-exceed compensation payable to GHD, including the total amounts of salaries and expenses included in the original agreement, and Amendments No. 1 through 3 shall be increased by \$439,146 to a not-to-exceed amount of \$2,270,000.

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

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1. Approves Amendment No. 3 to BOS Agreement No. 22-201/DOT Agreement No. 220007 with GHD, Inc., to amend the scope of services to include specified additional and expanded tasks and to increase the amount to be paid under the agreement by \$439,146, to a not-to-exceed amount of \$2,270,000 for plans, specifications, and estimate bid package for the North State Street Intersection Improvements Phase I Project, CR 104, Ukiah Area; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment No. 3 to BOS Agreement No. 22-201/DOT Agreement No. 220007 with GHD, Inc. on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this _____ day of _____, 2025, by the following vote:

AYES:
NOES:
ABSENT:

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