

RESOLUTION NO. 16-117

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160045, 2016 QUADRENNIAL SURVEYING SUPPORT AGREEMENT WITH SHN CONSULTING ENGINEERS AND GEOLOGISTS, INC., IN THE AMOUNT OF \$200,000, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT TO EXCEED \$20,000, FOR PROFESSIONAL SURVEY SERVICES ON VARIOUS COUNTY PROJECTS (COUNTY-WIDE)

WHEREAS, the Mendocino County Department of Transportation (DOT) is desirous of completing road projects which are supported to a major extent by federal and state reimbursement programs; and

WHEREAS, there is a critical need for site surveying and for the preparation of applicable surveying maps and records to properly design and bid such road improvement projects; and

WHEREAS, DOT has insufficient engineering staff to perform the work in a timely manner and therefore requires additional professional, expert and technical services of a temporary nature; and

WHEREAS, on April 15, 2016, DOT issued a Request for Proposals (RFP) for accomplishing the proposed work under DOT Agreement Number (No.) 160045; and

WHEREAS, in response to the RFP, DOT received (by the established deadline) four technical proposals from firms capable of providing the annual professional surveying services; and

WHEREAS, DOT has determined that SHN Consulting Engineers and Geologists, Inc. (SHN) of Willits, California, is the firm best qualified to perform the work under DOT Agreement No. 160045, for this four-year Agreement; and

WHEREAS, DOT has determined that \$200,000 should be an adequate amount to fund the Agreement over the four-year life of the Agreement; and

WHEREAS, DOT believes it is prudent for amendments authorizing up to \$20,000 of additional work under DOT Agreement No. 160045 to be executed 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:

1. Approves DOT Agreement No. 160045, 2016 Quadrennial Surveying Support Agreement with SHN for professional surveying support services on various projects County-wide.
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 160045 on behalf of Mendocino County; and

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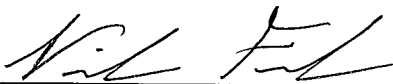
3. Authorizes the Director of Transportation to sign any and all amendments to DOT Agreement No. 160045 that will not increase the total amount of the contract by more than \$20,000.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Brown, and carried this 13th day of September, 2016, by the following vote:


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

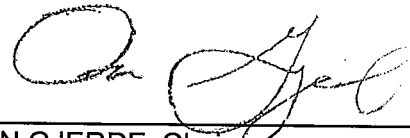
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

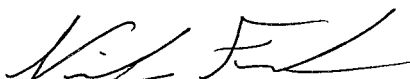
APPROVED AS TO FORM:
KATHARINE L. ELLIOTT, County Counsel


Deputy


DAN GJERDE, 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