

**RESOLUTION NO. 16-123**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 6 TO THE BOARD OF SUPERVISORS AGREEMENT NUMBER 12-006/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110103, FOR ADDITIONAL DESIGN AND PERMITTING RELATED TO RIGHT-OF-WAY ACQUISITION, WITH DRAKE HAGLAN AND ASSOCIATES, FOR A TOTAL AMOUNT OF \$20,770, FOR THE DESIGN OF THE FORSYTHE CREEK BRIDGE REPLACEMENT ON REEVES CANYON ROAD, COUNTY ROAD 219 (REDWOOD VALLEY AREA)**

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to replace the functionally obsolete bridge over Forsythe Creek on Reeves Canyon Road, County Road 219, Milepost. 0.46; and

WHEREAS, the costs of replacement of this bridge are anticipated to be paid for by the Federal Highway Bridge Program and Toll Credits; and

WHEREAS, by Resolution Number (No.) 12-003 (January 10, 2012), the Board of Supervisors (BOS) approved BOS Agreement No. 12-006/DOT Agreement No. 110103 (Agreement) with Drake Haglan and Associates (Drake), for plans, specifications, and estimate bid package; and

WHEREAS, unforeseen costs have arisen while dealing with property owners from whom right-of-way is required and additional requirements of permitting with regulatory agencies; and

WHEREAS, it is the desire of DOT and Drake to complete said tasks for a not-to-exceed amount of \$20,770; and

WHEREAS, it is mutually agreed between DOT and Drake that payments to Drake, including the total amount of salaries and expenses included in the original Agreement and Amendment Nos. 1 to 6, shall be increased to a not-to-exceed amount of \$576,470.

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

1. Approves Amendment No. 6 to BOS Agreement No. 12-006/DOT Agreement No. 110103 with Drake Haglan and Associates, to increase the amount to be paid under the agreement by \$20,770 for plans, specifications, and estimate bid package for the Forsythe Creek Bridge Replacement on Reeves Canyon Road, CR 219, M.P. 0.46, in Redwood Valley.
2. Authorizes the Director of Transportation or his designated representative to sign any and all amendments to the Agreement that will not result in an increased cost beyond the increased cost amount specified above.

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3. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment No. 6 to BOS Agreement No. 12-006/DOT Agreement No. 110103 with Drake Haglan and Associates, on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Brown, and carried this 20th 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

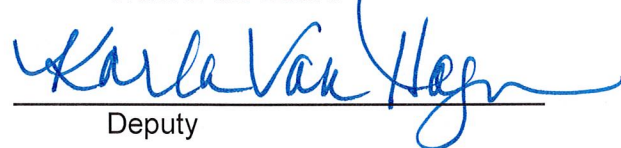
APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT, County Counsel

  
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