

RESOLUTION NO. 16-144

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160048 WITH CRAWFORD & ASSOCIATES, INC., IN THE AMOUNT OF \$240,000, FOR PROFESSIONAL GEOTECHNICAL ENGINEERING SERVICES FOR THE 2016 QUADRENNIAL GEOTECHNICAL SUPPORT AGREEMENT, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT TO EXCEED \$30,000. (COUNTY-WIDE)

WHEREAS, Mendocino County is desirous of completing road improvement projects which are supported to a major extent by federal and state cost-reimbursable programs; and

WHEREAS, there is a critical need for professional geotechnical engineering services, field and laboratory work and for the preparation of reports needed in the design of such road improvement projects; and

WHEREAS, the nature of this work requires knowledge and facilities beyond the resources of Mendocino County Department of Transportation (MCDOT); and

WHEREAS, on March 25, 2014, the Board approved Department of Transportation (DOT) Agreement Number (No.) 130072 for Geotechnical Engineering Services with Taber Consultants which expired on March 31, 2016; and

WHEREAS, on June 2, 2016, MCDOT issued a Request for Proposals (RFP) to accomplish the proposed work under DOT Agreement No. 160048; and

WHEREAS, in response to the RFP, MCDOT received seven technical proposals by the established deadline from firms capable of providing the required services; and

WHEREAS, MCDOT has determined that Crawford & Associates Inc. of Ukiah, California is the firm best qualified to perform the work under DOT Agreement No. 160048; and

WHEREAS, MCDOT has determined that \$240,000 should be an adequate amount to fund the agreement over the four-year life of the agreement; and

WHEREAS, Director of Transportation recommends and requests the Board to approve DOT Agreement No. 160048 with Crawford & Associates Inc.; and

WHEREAS, Department of Transportation believes it is prudent for amendments authorizing up to \$30,000 of additional work under DOT Agreement No. 160048 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 hereby:

1. Approves DOT Agreement No. 160048, Professional Services Agreement, with Crawford & Associates Inc., for geotechnical engineering services for various County-wide projects.

2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 160048 on behalf of Mendocino County; and
3. Authorizes the Director of Transportation to sign any and all amendments to DOT Agreement No. 160048 that will not increase the total amount of the contract by more than \$30,000.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Hamburg, and carried this 6th day of December, 2016, by the following vote:

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

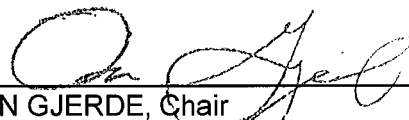
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board



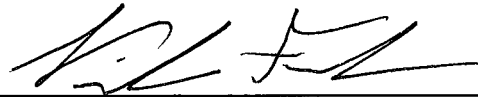
Deputy

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


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