

RESOLUTION NO. 17-003

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160092 WITH BENDER ROSENTHAL, INC., IN THE AMOUNT OF \$250,000, FOR PROFESSIONAL APPRAISAL AND RIGHT OF WAY SERVICES FOR THE 2017 ON CALL APPRAISAL AND RIGHT OF WAY SUPPORT SERVICES 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 appraisal and right of way services, work needed to acquire necessary right of way required for 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 September 9, 2016, MCDOT issued a Request for Proposals (RFP) to accomplish the proposed work under DOT Agreement No. 160092; and

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

WHEREAS, MCDOT has determined that Bender Rosenthal, Inc. of Sacramento, California is the firm best qualified to perform the work under DOT Agreement No. 160092; and

WHEREAS, MCDOT has determined that \$250,000 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. 160092 with Bender Rosenthal, Inc.; and

WHEREAS, Department of Transportation believes it is prudent for amendments authorizing up to \$30,000 of additional work under DOT Agreement No. 160092 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. 160092, Professional Services Agreement, with Bender Rosenthal, Inc., for appraisal and right of way services for various County-wide projects.
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 160092 on behalf of Mendocino County; and
3. Authorizes the Director of Transportation to sign any and all amendments to DOT Agreement No. 160092 that will not increase the total amount of the contract by more than \$30,000.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Hamburg, and carried this 10th day of January, 2017, by the following vote:

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

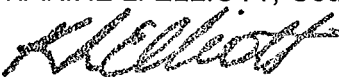
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board



Deputy


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



JOHN MCCOWEN, 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