

**RESOLUTION NO. 17-072**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 7 TO THE BOARD OF SUPERVISORS AGREEMENT NUMBER 12-006/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110103, FOR CONSTRUCTION DESIGN SUPPORT SERVICES WITH DRAKE HAGLAN AND ASSOCIATES FOR A TOTAL AMOUNT OF \$57,561, FOR THE DESIGN OF THE FORSYTHE CREEK BRIDGE REPLACEMENT ON REEVES CANYON ROAD, COUNTY ROAD 219, MILEPOST 0.46, (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, construction design support services are needed during the construction phase of the project, including submittal reviews and observation services; and

WHEREAS, this work is ordinarily performed by the designing engineers and is part of the original scope of work identified in BOS Agreement No. 12-006/DOT Agreement No. 110103; and

WHEREAS, it is the desire of DOT and Drake to complete said tasks pursuant to Amendment No. 7 for a not-to-exceed amount of \$57,561; 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 7, shall be increased to a not-to-exceed amount of \$634,031; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$5,700 (10% of the amendment amount) to address unanticipated items of work that may arise during construction, 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 Amendment No. 7 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 \$57,561, 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; and

2. Authorizes and directs 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; and
3. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment No. 7 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 Hamburg, seconded by Supervisor Gjerde, and carried this 6th day of June, 2017, by the following vote:

AYES: Supervisors Brown, McCowen, Croskey, 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