

RESOLUTION NO. 18-065

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170066, PROFESSIONAL SERVICES AGREEMENT WITH GHD INC., IN THE AMOUNT OF \$150,000 FOR THE ORCHARD AVENUE EXTENSION FEASIBILITY STUDY, COUNTY ROAD 147, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$15,000 (UKIAH AREA)

WHEREAS, Orchard Avenue is a two lane paved road through the eastern Ukiah area between Marlene Street at the south end and Brush Street at the north end; and

WHEREAS, the County desires to conduct a feasibility study for the northerly extension of Orchard Avenue to Lake Mendocino Drive, including bicycle and pedestrian facilities with possible future connections to North State Street via Brush Street, Brunner Street, Ford Road, Orr Springs Road, Kunzler Ranch Road, Hensley Creek Road, Redemeyer Road Extension, and Lake Mendocino Drive also being analyzed; and

WHEREAS, Department of Transportation (DOT) engineering staff does not have the time, capacity or expertise to effectively perform the complex study, and therefore requires professional, expert, and technical services of a temporary nature; and

WHEREAS, in response to the County's Request for Proposals, GHD Inc., of Roseville, California, submitted a proposal for accomplishing the study proposed under DOT Agreement Number (No.) 170066; and

WHEREAS, DOT representatives reviewed the tasks the consultant is expected to perform to complete the desired feasibility study for the northerly extension of Orchard Avenue in the Ukiah Area, resulting in the development of a final report that includes recommendations for a feasible alternative for a roadway extension that includes bicycle and pedestrian facilities as integral features of the road infrastructure, and determined that GHD Inc., is the firm most qualified to perform the study; and

WHEREAS, GHD Inc., has agreed to perform the work proposed under DOT Agreement No. 170066, for a not-to-exceed cost of \$150,000; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$15,000 for additional amendments for unforeseen additional work that may need to be performed under DOT Agreement No. 170066, and to authorize the Director of Transportation to execute amendments to use the contingency amount, 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. 170066, Professional Services Agreement with GHD Inc., for completion of a feasibility study for the northerly extension of Orchard Avenue in the Ukiah area; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 170066, on behalf of Mendocino County; and
3. Authorizes and directs the Director of Transportation or his designated representative to sign any and all amendments to this agreement that will not

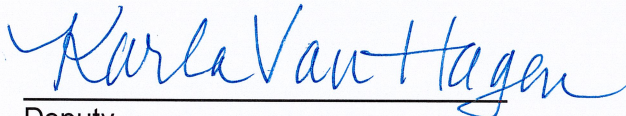
result in an increased cost beyond the amounts specified above.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Brown, and carried this 8th day of May, 2018, by the following vote:

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

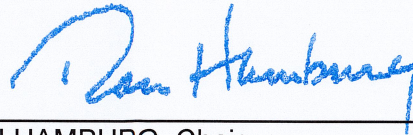
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel

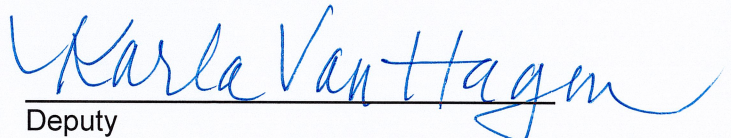




DAN HAMBURG, Chair
Mendocino County Board of Supervisors

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