

RESOLUTION NO. 18-066

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170067, PROFESSIONAL SERVICES AGREEMENT WITH GHD INC., IN THE AMOUNT OF \$100,000 FOR THE NORTH STATE STREET-HIGHWAY 101 INTERSECTION/INTERCHANGE ALTERNATIVES ANALYSIS AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$10,000 (UKIAH AREA)

WHEREAS, North State Street is a rural minor arterial, four lane, paved road that becomes a two lane, rural major collector, and runs through the northern Ukiah area commercial district between Garnett Drive at the south and Orr Springs Road at the north; and

WHEREAS, the County desires to study the corridor of North State Street, County Road 104, from Ford Road/Empire Drive to Orr Springs Road to develop a final alternatives analysis that includes recommendations to improve safety for all corridor users, to improve the aesthetics of North State Street by revamping the urban streetscape, to improve pedestrian and bicycle access along the corridor, to address the need for sufficient parking opportunities, and to evaluate roundabout(s) versus signalized intersections along the corridor; 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.) 170067; and

WHEREAS, DOT representatives reviewed the tasks the consultant is expected to perform to complete the desired study of the corridor of North State Street, County Road 104, from Ford Road/Empire Drive to Orr Springs Road and final alternatives analysis that includes recommendations to improve safety for all corridor users, to improve the aesthetics of North State Street by revamping the urban streetscape, to improve pedestrian and bicycle access along the corridor, to address the need for sufficient parking opportunities, and to evaluate roundabout(s) versus signalized intersections along the corridor, 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. 170067, for a not-to-exceed cost of \$100,000; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$10,000, for additional amendments for unforeseen additional work that may need to be performed under DOT Agreement No. 170067, 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. 170067, Professional Services Agreement with GHD Inc., for completion of a study of the North State Street corridor in the Ukiah area; and

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2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 170067, 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

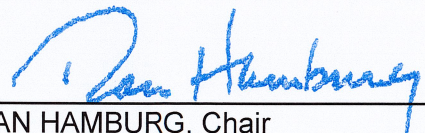
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

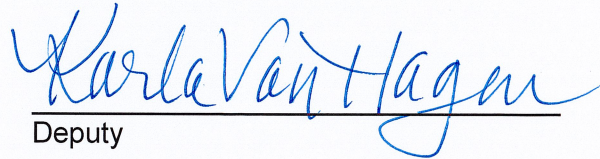
APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel




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