

RESOLUTION NO. 18-067

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180001, PROFESSIONAL SERVICES AGREEMENT WITH P31 ENTERPRISES, INC., IN THE AMOUNT OF \$296,728.18 FOR ARBORICULTURAL (ARBORIST) AND DISASTER TREE HAZARD MANAGEMENT SERVICES AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$30,000 (REDWOOD FIRE AREA)

WHEREAS, by way of Resolution Number (No.) 17-146, the Board of Supervisors authorized Declaring a Local Emergency Related to the Redwood Fire as part of the Mendocino Lake Fire Complex Event of October 2017; and

WHEREAS, the Redwood Fire damaged trees adjacent to roads in the Mendocino County Maintained Road System which could present a safety hazard to the general public and need evaluation as to need for removal; and

WHEREAS, ultimate tree removal costs for some 400 trees are currently estimated to be some \$3.5 million and are anticipated to be 93.75% reimbursable from the Federal Emergency Management Agency and pursuant to the California Disasters Assistance Act; and

WHEREAS, funding to accommodate construction cost prior to reimbursement has been budgeted through Budget Unit 3030 for Fiscal Year (FY) 2017/18 – FY 2020/21; and

WHEREAS, Department of Transportation (DOT) engineering staff does not have the time, capacity, or expertise to effectively perform the arboricultural study needed to determine if trees can remain or if they are dead or dying due to the fire damage, and therefore requires professional, expert, and technical services of a temporary nature; and

WHEREAS, in response to the County's Request for Proposals, P31 Enterprises, Inc. of Oroville California, submitted a proposal for accomplishing the study proposed under DOT Agreement Number (No.) 180001 and was accepted as the most qualified to perform the study; and

WHEREAS, P31 Enterprises, Inc. is expected to provide arboricultural and disaster management services related to the removal of fire-damaged trees and assist the County in administering a separate contract for the physical removal of fire-damaged trees; and

WHEREAS, P31 Enterprises, Inc. has agreed to perform the work proposed under DOT Agreement No. 180001, for a not-to-exceed cost of \$296,728.18; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$30,000, for additional amendments for unforeseen additional work that may need to be performed under DOT Agreement No. 180001, 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. 180001, Professional Services Agreement with P31 Enterprises, Inc., for completion of professional engineering services; and

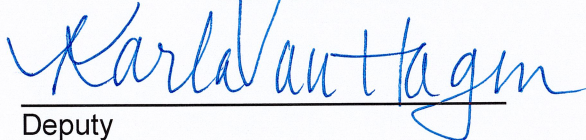
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 180001 on behalf of Mendocino County; and
3. Authorizes and directs the Director of Transportation or his designated representative to sign any and all amendments to this agreement that will not result in 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

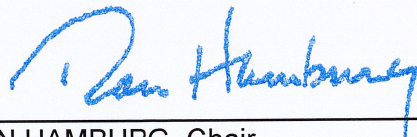
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

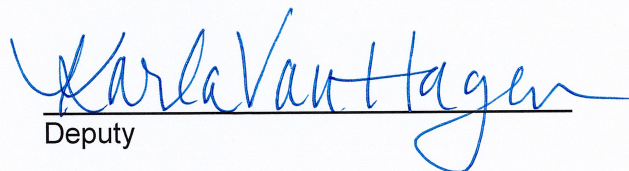
APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel




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