

RESOLUTION NO. 18-079

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180043, PROFESSIONAL SERVICES AGREEMENT WITH DRAKE HAGLAN AND ASSOCIATES, IN THE AMOUNT OF \$117,160 FOR CONSTRUCTION SUPPORT SERVICES FOR THE DAVIS CREEK BRIDGE REPLACEMENT PROJECT ON EAST HILL ROAD, COUNTY ROAD 301, MILEPOST 2.01, FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2020, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$12,000 (WILLITS AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to replace the structurally deficient, functionally obsolete bridge over Davis Creek on East Hill Road, County Road 301; and

WHEREAS, the costs of construction are being paid for by the Federal Highway Administration Highway Bridge Program and the Toll Credit Program; and

WHEREAS, DOT engineering staff has neither the time, capacity, nor expertise to effectively address the changes and questions that arise during construction, and therefore requires professional, expert, and technical services of a temporary nature; and

WHEREAS, DOT performed a solicitation in accordance with the California Department Transportation's Small Purchase Procedures for construction support services for the Davis Creek Bridge, in response to which Drake Haglan and Associates (DHA) submitted a proposal; and

WHEREAS, DHA was selected as the most qualified to perform this work because they designed the bridge, drew up the plans, and developed the specifications for the replacement project; and

WHEREAS, DHA has agreed to perform the work proposed under DOT Agreement Number (No.) 180043, for a not-to-exceed cost of \$117,160 to provide construction design support during construction; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$12,000, for additional amendments for unforeseen additional work that may need to be performed under DOT Agreement No. 180043, 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. 180043, Professional Services Agreement with Drake Haglan and Associates, for construction design support for the Davis Creek Bridge Replacement on East Hill Road; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 180043 on behalf of Mendocino County; and

//

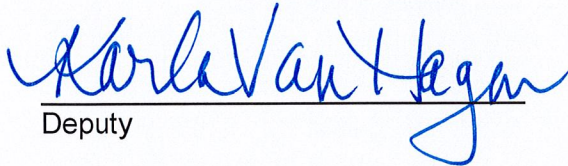
3. Authorizes and directs the Director of Transportation or his designated representative to sign any and all amendments to this agreement that will not result in an increased cost beyond the amounts specified above.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor McCowen, and carried this 5th day of June, 2018, by the following vote:

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

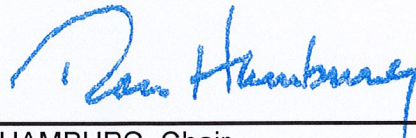
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel

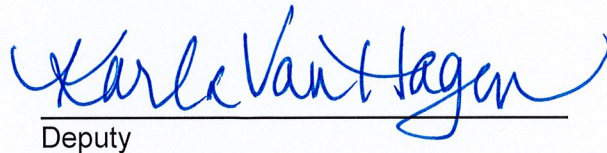




DAN HAMBURG, Chair
Mendocino County Board of Supervisors

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