

RESOLUTION NO. 18-120

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180018, PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC., IN THE AMOUNT OF \$172,720.46 FOR VEGETATION MONITORING AND MAINTENANCE SERVICES FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH JANUARY 31, 2023, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$17,000 FOR THE FORSYTHE CREEK BRIDGE, ON REEVES CANYON ROAD, COUNTY ROAD 219, MILEPOST 0.46 (REDWOOD VALLEY)

WHEREAS, after the Reeves Canyon Road Bridge over Forsythe Creek Rehabilitation project was completed in December 2017, the Department of Transportation (DOT) obtained Federal Highway Bridge Program funding for vegetation monitoring and maintenance for five years; and

WHEREAS, DOT does not have the time, personnel, or expertise to effectively perform this monitoring and mitigation work, and so undertook a qualification-based selection process to obtain a qualified consultant; and

WHEREAS, after discussion and negotiations, Stantec Consulting Services, Inc., has agreed to perform the required continuing work under DOT Agreement Number (No.) 180018 for a “not-to-exceed” cost of \$172,720.46; and

WHEREAS, the Director of Transportation believes it is prudent to budget a contingency amount of \$17,000 for any additional amendments for unforeseen additional work to DOT Agreement No. 180018; and

WHEREAS, the Director of Transportation recommends and requests the Board of Supervisors approval of DOT Agreement No. 180018.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

1. Approves DOT Agreement No. 180018, Professional Services Agreement with Stantec Consulting Services, Inc., for vegetation monitoring and maintenance for up to 5 years; and
2. Authorizes and directs the Chair to execute said DOT Agreement No. 180018, for a “not-to-exceed” amount of \$172,420.46 and a contingency amount of \$17,000 on behalf of the Mendocino County; and

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

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Brown, and carried this 7th day of August, 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

Karla VantHagen
Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel

Kelliott

Dan Hamburg
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

Karla VantHagen
Deputy