

Howard N. Dashiell
DIRECTOR OF TRANSPORTATION

Road Commissioner
County Engineer, RCE 42001
County Surveyor, PLS 7148



FUNCTIONS

Administration & Business Services
Airports
Engineering
Land Improvement
Roads and Bridges
Landfills

**COUNTY OF MENDOCINO
DEPARTMENT OF TRANSPORTATION**
340 LAKE MENDOCINO DRIVE
UKIAH, CALIFORNIA 95482-9432
VOICE (707) 463-4363 FAX (707) 463-5474

October 16, 2018

Mendocino County Board of Supervisors
501 Low Gap Road, Room 1010
Ukiah, CA 95482

RE: ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180068 WITH MEAD AND HUNT, INC., FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2019, IN THE AMOUNT OF \$117,967.74 FOR DAM INUNDATION ZONE DELINEATION MAPPING, RISK REDUCTION & EMERGENCY ACTION PLAN PREPARATION, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$11,796 (WILLITS AND TALMAGE AREAS)

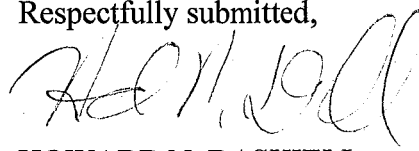
Honorable Board Members:

Senate Bill (SB) 92 requires dam owners to prepare a Dam Inundation Map and Emergency Action Plan for each dam, with the exception of low-hazard dams. SB 92 affects Chinquapin Dam, which is classified high-hazard and Mendocino 3 Upper and Mendocino Middle Dams, which are classified significant-hazard. On July 19, 2018, the Department of Transportation (DOT) issued a request for proposals to which six proposals were received and Mead & Hunt, Inc., was determined to be the most qualified firm. Mead and Hunt, Inc., have agreed to perform the required work for a not-to-exceed amount of \$117,967.74.

Funds are specifically budgeted in Budget Unit 1910 for the cost of DOT Agreement No. 180068, which we recommend be approved pursuant to the attached Resolution. DOT has also applied for a grant through the Federal Emergency Management Agency Hazard Mitigation Grant Program to assist with some of the costs associated with the project. That application is still pending; however it is imperative work under this Agreement be started immediately as the first emergency action plan is due to California Office of Emergency Services on or before January 1, 2019. In order to expedite work, DOT also believes it prudent to authorize the Director of Transportation a 10% contingency in the amount of \$11,796, to process contract amendments as needed in a timely manner.

I will, of course, respond to any questions that you may have.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "H. N. Dashiell", written over the typed name.

HOWARD N. DASHIELL
Director of Transportation

cc: DOT Project 1910-HMGP