

**RESOLUTION NO. 18-155**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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)**

WHEREAS, Senate Bill 92 requires dam owners to prepare dam inundation maps and emergency action plans, affecting Chinquapin Dam, Mendocino 3 Upper Dam, and Mendocino Middle Dam; and

WHEREAS, funding for this project has been budgeted through Budget Unit 1910 and was approved in the Fiscal Year 2018/19 County Budget on June 6, 2018; and

WHEREAS, Department of Transportation (DOT) has also applied for a Federal Emergency Management Agency Grant to assist with the costs associated with this project; and

WHEREAS, DOT has insufficient engineering staff to perform the work in a timely manner and therefore requires professional, expert, and technical services of a temporary nature; and

WHEREAS, in response to the County's Request for Proposals, Mead and Hunt, Inc., of Sacramento, California submitted a proposal for accomplishing the tasks proposed under DOT Agreement Number (No.) 180068 and was accepted as the most qualified to perform the work; and

WHEREAS, Mead and Hunt, Inc., has agreed to perform the work proposed under DOT Agreement No. 180068, for a not-to-exceed cost of \$117,967.74; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$11,796, for additional amendments for unforeseen additional work that may need to be performed under DOT Agreement No. 180068, 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:

1. Approves DOT Agreement No. 180068 with Mead and Hunt, Inc., for dam inundation mapping, risk reduction & emergency action plan preparation; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 180068 on behalf of Mendocino County; and

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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 Croskey, and carried this 16<sup>th</sup> day of October, 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

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DAN HAMBURG, Chair  
Mendocino County Board of Supervisors

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Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

*APPROVED AS TO FORM:*  
KATHARINE L. ELLIOTT  
County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

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Deputy