

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
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December 4, 2018

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

RE: ADOPTION OF RESOLUTION APPROVING AMENDMENT NUMBER 5 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 12-034/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110118, WITH GHD INC., IN THE AMOUNT OF \$85,336 FOR ADDITIONAL PROFESSIONAL ENGINEERING DESIGN SERVICES TO EXTEND THE TERMINATION DATE TO DECEMBER 31, 2021, FOR THE MILL CREEK BRIDGE REPLACEMENT ON HILL ROAD, COUNTY ROAD 327B, MILEPOST 2.05 (COVELO AREA)

Honorable Board Members:

On March 27, 2012, the Board of Supervisors (BOS) approved BOS Agreement Number (No.) 12-034/Department of Transportation (DOT) Agreement No. 110118, with GHD, Inc. (GHD) for professional engineering services to design the replacement of the Mill Creek Bridge on Hill Road, County Road 327B, milepost 2.05. This project is funded by the Federal Highway Administration's Highway Bridge Program, with the local match coming from the Toll Credit Program.

Over the course of the design, the California Department of Transportation has periodically required additional studies and design constraints due to specific site conditions. Each time an adjustment is made; environmental documents must be revised to reflect this change as well as considerations to engineering design and right-of-way acquisitions.

Amendment No. 5 provides for the additional funds needed to complete the design process and draft environmental document prior to construction. This will add an additional \$85,336 to total design costs.

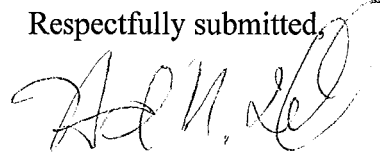
I recommend and request BOS approve Amendment No. 5 to BOS Agreement No. 12-034/DOT Agreement No. 110118 for additional design and coordination services related to the Mill Creek Bridge Replacement Project on Hill Road.

DOT also requests the termination date set out in Amendment 2 of BOS Agreement No. 12-034/DOT Agreement No. 110118 be extended from 31, 2018, to December 31, 2021.

DOT staff has prepared a draft Resolution which provides for said authorization for the Board's consideration and adoption. Four copies of Amendment No.5 have been provided for the Board's review and approval.

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

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "H. N. Dashiell", written in a cursive style.

HOWARD N. DASHIELL
Director of Transportation

cc: DOT Project 3041-B1004