

**AMENDMENT NO. 5 TO THE COUNTY OF MENDOCINO
AGREEMENT WITH GHD INC. FOR PROFESSIONAL ENGINEERING SERVICES
FOR THE MILL CREEK BRIDGE REPLACEMENT ON HILL ROAD**

**BOARD OF SUPERVISOR'S AGREEMENT NO. 12-034 / DEPARTMENT OF
TRANSPORTATION AGREEMENT NO. 110118**

This Amendment Number (No.) 5 to Board of Supervisors (BOS) Agreement No. 12-034/Department of Transportation (DOT) Agreement No. 110118 is entered into this 4th day of Dec, 2018, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and GHD Inc., 2235 Mercury Way, Suite 150, Santa Rosa, California, 95407, hereinafter referred to as "CONSULTANT".

WHEREAS, BOS Agreement No. 12-034/DOT Agreement No. 110118 was entered into on March 27, 2012; and

WHEREAS, it is the desire of CONSULTANT and COUNTY to extend the termination date set out in Amendment No. 2 of BOS Agreement No. 12-034/DOT Agreement No. 110118, from December 31, 2018 to December 31, 2021; and

WHEREAS, federal grant funding requires updating rate schedules with benefits and indirect costs rates; and

WHEREAS, additional funds are needed for additional environmental permitting, geotechnical studies and engineering design to complete the Preliminary Engineering (PE) phase of the project as required by Caltrans; and

WHEREAS, it is the desire of COUNTY and CONSULTANT to complete said tasks pursuant to Amendment No. 5 for a not-to-exceed amount of \$85,336; and

WHEREAS, it is mutually agreed between COUNTY and CONSULTANT that payments to CONSULTANT, including the total amount of salaries and expenses included in the original Agreement and Amendment Nos. 1 to 5, shall be increased to a not-to-exceed amount of \$749,307; and

WHEREAS, the updated rate schedule will not increase the not-to-exceed amount of \$749,307 for this Agreement; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and CONSULTANT, this document, with attached rate schedule,

will become part of the aforementioned contract and shall be incorporated therein; and

NOW, THEREFORE, we agree as follows:

1. The total not-to-exceed amount of BOS Agreement #12-034/DOT Agreement #110118 is increased by \$85,336 to seven hundred forty-nine thousand three hundred seven dollars (\$749,307) for the term of this agreement.
2. The 2016-17 rate schedule (attached) shall apply for work under this Agreement and progress payments going forward in conformance with federal grant funding.
3. The termination date set out in Amendment No. 2 of BOS Agreement No. 12-034/DOT Agreement No. 110118 will be extended from December 31, 2018 to December 31, 2021.

All other terms and conditions of BOS Agreement #12-034/DOT Agreement #110118 shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

DEPARTMENT FISCAL REVIEW: Transportation

HOWARD N. DASHIELL, Director DATE 11/1/18

Budgeted: ☒ Yes ☐ No

Budget Unit: 3041

Line Item: 86-2184

Grant: ☒ Yes ☐ No

Grant No.: FHWA E-76, BRLO-5910(084)

CONSULTANT/COMPANY NAME:

By: W. S. RE

NAME AND ADDRESS OF CONTRACTOR:

GHD Inc.

2235 Mercury Way, Suite 150

Santa Rosa, CA 95407

COUNTY OF MENDOCINO

By: Georgianne Crosby
DAN HAMBURG, Chair
BOARD OF SUPERVISORS

Date: DEC 05 2018

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: Karle Vant Hagen
Deputy

DEC 16 2018

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

CARMEL J. ANGELO, Clerk of said Board

By: Karle Vant Hagen
Deputy

DEC 10 2018

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT,
County Counsel

By: Ms. K.
Deputy

Date: 11/6/18

INSURANCE REVIEW:

By: Carmel J. Angelo

Risk Management

Date: 11/13/18

EXECUTIVE OFFICE/FISCAL REVIEW:

By: [Signature]

Deputy CEO

Date: 11/13/18

Signatory Authority: \$0-25,000 Department; \$25,001-50,000 Purchasing Agent; \$50,001+ Board of Supervisors

Exception to Bid Process Required/Completed ☐

Mendocino County Business License: Valid ☐

Exempt Pursuant to MCC Section: _____

Mendocino County Department of Transportation

October 31, 2018

October 31, 2018

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Job Number: 10737 12 001

cellulose, oxidizing chloraniline and other microcellulosic direct dyes.