

RESOLUTION NO. 18-184

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 3 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 12-079/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110123, WITH WILLDAN ENGINEERING IN THE AMOUNT OF \$64,762, FOR ADDITIONAL PROFESSIONAL ENGINEERING DESIGN SERVICES TO EXTEND THE TERMINATION DATE TO DECEMBER 31, 2021, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$41,000 FOR THE MATTOLE RIVER BRIDGE REPLACEMENT ON BRICELAND ROAD, COUNTY ROAD 435, MILEPOST 0.63, (WHALE GULCH AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to replace the Mattole River Bridge on Briceland Road, County Road 435, Milepost 0.63; and

WHEREAS, the costs of replacement of this bridge are anticipated to be paid for by the Federal Highway Bridge Program and Toll Credits; and

WHEREAS, by Resolution Number (No.) 12-098 (July 10, 2012), the Board of Supervisors (BOS) approved BOS Agreement No. 12-079/DOT Agreement No. 110123 with Willdan Engineering (CONSULTANT), for plans, specifications, and estimate bid package; and

WHEREAS, due to changes in the project being made after reviewing preliminary engineering and hydraulics studies, additional funds are needed for geotechnical services and to complete environmental studies, including additional studies required by the California Department of Transportation (Caltrans); and

WHEREAS, additional funds are needed for geotechnical services and to complete environmental studies, including additional studies required by the Caltrans; and

WHEREAS, it is the desire of DOT and CONSULTANT to complete said tasks pursuant to Amendment No. 3 for a not-to-exceed amount of \$64,762; and

WHEREAS, it is the desire of CONSULTANT and DOT to extend the termination date set out in Amendment No. 2 of BOS Agreement No. 12-079/ DOT Agreement No. 110123, from December 10, 2018, to December 31, 2021, in order to complete said tasks; and

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

WHEREAS, it is mutually agreed between DOT and CONSULTANT that payments to CONSULTANT, including the total amount of salaries and expenses included in the original Agreement and Amendment Nos. 1 to 3, shall be increased to a not-to-exceed amount of \$409,389; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$41,000 (10% of the amended contract amount) to address unanticipated items of work that may arise during construction, to be executed by the Director of Transportation, so as to allow for timely completion of the work.

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

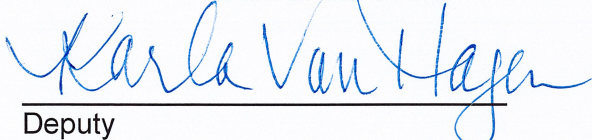
1. Approves Amendment No. 3 to BOS Agreement No. 12-079/DOT Agreement No. 110123 with Willdan Engineering, to increase the amount to be paid under the agreement by \$64,762, to complete geotechnical services and environmental studies, including additional studies required by Caltrans for the Mattole River Bridge Replacement on Briceland Road, CR 435, M.P. 0.63, in Whale Gulch Area; and
2. The termination date set out in Amendment No. 2 of BOS Agreement No. 12-079/DOT Agreement No. 110123 shall be extended from December 10, 2018 to December 31, 2021; and
3. Authorizes and directs the Director of Transportation or his designated representative to sign any and all amendments to the Agreement that will not result in an increased cost beyond the increased cost amount and contingency specified above; and
4. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment No. 3 to BOS Agreement No. 12-079/DOT Agreement No. 110123 with Willdan Engineering, on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor McCowen, and carried this 4th day of December, 2018, by the following vote:

AYES: Supervisors Brown, McCowen, and Croskey
NOES: None
ABSENT: Supervisors Gjerde and Hamburg

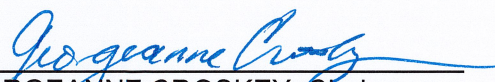
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

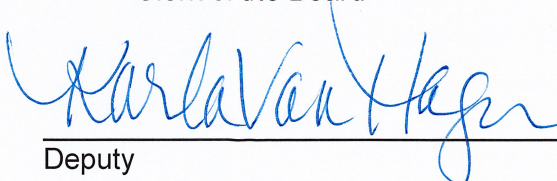
APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel




GEORGEANNE CROSKEY, 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


Deputy