

RESOLUTION NO. 18-189

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to replace the Mill Creek Bridge on Hill Road, County Road 327B, Milepost 2.05; and

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

WHEREAS, by Resolution Number (No.) 12-054 (March 27, 2012), the Board of Supervisors (BOS) approved BOS Agreement No. 12-034/DOT Agreement No. 110118 with GHD, Inc. (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 California Department of Transportation (Caltrans); and

WHEREAS, it is the desire of DOT and CONSULTANT to complete said tasks pursuant to Amendment No. 5 for a not-to-exceed amount of \$85,336; 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. 12-034/ DOT Agreement No. 110118, from December 31, 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 5, shall be increased to a not-to-exceed amount of \$749,307; and

WHEREAS, previously adopted Resolution Nos. 15-092 and 17-132 authorized a contingency amount of \$40,000 to address unanticipated items of work that may arise during construction, which amount has not yet been utilized by the Director of Transportation; and

WHEREAS, to reflect the increased cost of the Agreement, the Director of Transportation believes it is prudent to increase the contingency budget to \$80,000 for unforeseen work that may need to be performed under the Agreement, and to authorize the Director to execute amendments to the Agreement that use the contingency amount, so as to allow for timely completion of work.

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

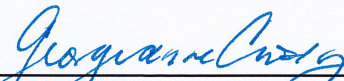
1. Approves Amendment No. 5 to BOS Agreement 12-034/DOT Agreement No. 110118 with GHD Inc., to increase the amount to be paid under the Agreement to \$749,307 for performance of additional work as defined in Amendment No. 5; and
2. The termination date set out in Amendment 2 of BOS Agreement No. 12-034/DOT Agreement No. 110118 shall be extended from December 31, 2018 to December 31, 2021; and
3. Authorizes and directs the Director of Transportation, or his designated representative, to sign any amendments to BOS Agreement 12-034/DOT Agreement No. 110118 that will not result in an increased cost beyond the \$80,000 contingency budget specified above; and
4. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment No. 5 to BOS Agreement 12-034/DOT Agreement No. 110118 with GHD Inc., 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:

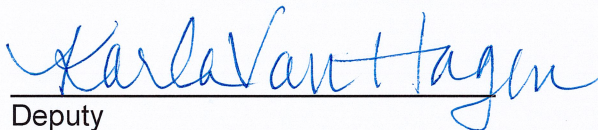
AYES: Supervisors Brown, McCowen, and Croskey
NOES: None
ABSENT: Supervisors Gjerde and Hamburg

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board



GEORGEANNE CROSKEY, Chair
Mendocino County Board of Supervisors



Deputy

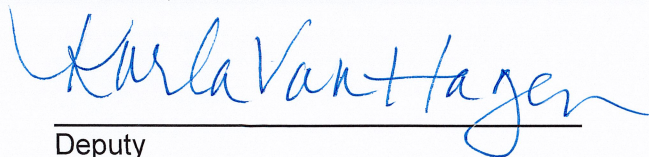
I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board



Katharine L. Elliott



Deputy