

RESOLUTION NO. 19-366

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190026, PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES INC., IN THE AMOUNT OF \$243,845.92 FOR POST CONSTRUCTION VEGETATION MITIGATION MONITORING AND MAINTENANCE SERVICES FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH APRIL 22, 2025, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$24,000 FOR THE DAVIS CREEK BRIDGE REPLACEMENT PROJECT ON EAST HILL ROAD, COUNTY ROAD 301, MILEPOST 2.01 (WILLITS AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) has constructed a new concrete and steel bridge over Davis Creek on East Hill Road, County Road (CR) 301, on a new alignment; and

WHEREAS, the Davis Creek Bridge Replacement Project is funded through the Federal Highway Administration (FHWA) Highway Bridge Program (HBP) with the local match funded with Toll Credits; and

WHEREAS, funding to accommodate post construction vegetation mitigation monitoring and maintenance costs has been budgeted through Budget Unit 3041 (Fiscal Year [FY] 2019/20) through FY 2023/24; and

WHEREAS, there is a need for post construction vegetation mitigation and monitoring services for five years following construction; and

WHEREAS, DOT does not have the time, personnel, or expertise to effectively perform the mitigation and monitoring work, and so underwent a qualifications-based selection process to find a consultant who can perform the mitigation monitoring work meeting the requirements of the FHWA; and

WHEREAS, Stantec Consulting Services Inc. has provided a satisfactory proposal indicating that they will perform the required work under DOT Agreement Number (No.) 190026 within the stipulated time frame for a not-to-exceed amount of \$243,845.92, and DOT determined that Stantec Consulting Services Inc., is the firm best qualified to perform the required work; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$24,000 (10% of the contract amount) for additional amendments to address unanticipated items of work that may arise during construction, to be executed for DOT Agreement No. 190026 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 hereby:

1. Approves DOT Agreement No. 190026, Professional Services Agreement with Stantec Consulting Services Inc. for post construction vegetation mitigation monitoring and maintenance services; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 190026 on behalf of Mendocino County; and

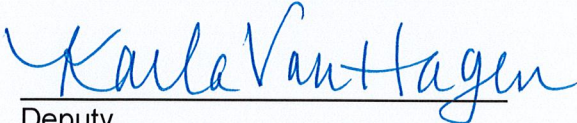
3. Authorizes the Director of Transportation or his designated representative to sign any and all amendments to this agreement that will not result in an increase cost beyond the amount specified above.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Williams, and carried this 22nd day of October, 2019, by the following vote:

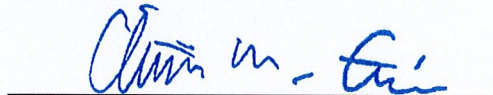
AYES: Supervisors Brown, McCowen, Haschak, Gjerde and Williams
NOES: None
ABSENT: None

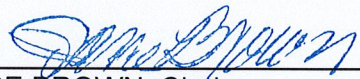
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

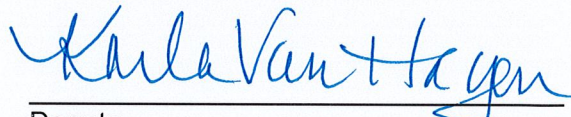
APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
Acting County Counsel




CARRE BROWN, 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