

RESOLUTION NO. 20-018

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190088, PROFESSIONAL SERVICES AGREEMENT WITH SCHAAF & WHEELER CONSULTING CIVIL ENGINEERS, IN THE AMOUNT OF \$124,918, FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH JUNE 30, 2021, FOR CONSULTING AND ENGINEERING SERVICES FOR THE STORMWATER TRASH CAPTURE FEASIBILITY STUDY, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$12,500 (UKIAH AND FORT BRAGG AREAS)

WHEREAS, on April 7, 2015, the State Water Resource Control Board (State Water Board) adopted an Amendment to the Water Quality Control Plan for Ocean Waters of California to Control Trash and Part 1 Trash Provisions of the Water Quality Control Plan for Inland Surface Waters, Enclosed Bays, and Estuaries of California; and

WHEREAS, on June 1, 2017, the State Water Board Executive Director issued Water Code Section 13383 Order letters (Order) requiring Phase II Small Municipal Separate Storm Sewer System (MS4) permittees to submit a method to comply with the new statewide Trash Provisions; and

WHEREAS, on August 21, 2017, the County notified the State Water Board that the County will comply with the Order by implementing Track 1 which requires the County to install, operate, and maintain Full Capture Systems for the storm drain network that capture runoff from the Priority Land Uses in the MS4 jurisdictional area; and

WHEREAS, Department of Transportation (DOT) Agreement Number (No.) 190088 provides for engineering and consulting services to conduct a comprehensive stormwater trash capture feasibility study as a preliminary step to compliance with the Order; and

WHEREAS, a Request for Proposals was issued and Schaaf & Wheeler Consulting Civil Engineers was deemed to be the most qualified consultant to provide the requested services; and

WHEREAS, Schaaf & Wheeler Consulting Civil Engineers has agreed to provide the requested services for a not-to-exceed amount of \$124,918; and

WHEREAS, DOT believes it is prudent to budget a 10% contingency in the amount of \$12,500 for unforeseen additional work that may need to be performed and authorize the Director of Transportation to sign any and all amendments up to that amount.

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

1. Approves DOT Agreement No. 190088, with Schaaf & Wheeler Consulting Civil Engineers, in the amount of \$124,918, for the term beginning upon execution of the Agreement through June 30, 2021, for consulting and engineering services for the Stormwater Trash Capture Feasibility Study; and

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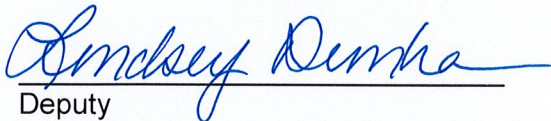
2. Authorizes the Director of Transportation or his designated representative to sign any and all amendments to this agreement that will not result in an increased cost beyond the amounts specified above.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Brown, and carried this 25th day of February, 2020, by the following vote:

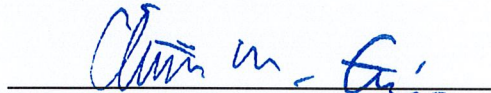
AYES: Supervisors Brown, McCowen, Haschak, Gjerde and Williams
NOES: None
ABSENT: None

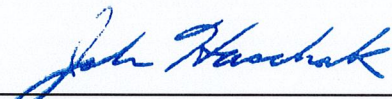
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

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

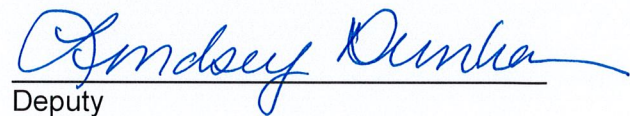




JOHN HASCHAK, Chair
Mendocino County Board of Supervisors

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