

RESOLUTION NO. 17-082

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170008, PROFESSIONAL SERVICES AGREEMENT WITH DRAKE HAGLAN & ASSOCIATES, IN THE AMOUNT OF \$852,965 FOR THE USAL CREEK BRIDGE REPLACEMENT ON USAL ROAD, COUNTY ROAD 431, MILEPOST 5.93, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$85,000 (ROCKPORT AREA)

WHEREAS, the Usal Creek Bridge on Usal Road, County Road 431, is a single-lane, rail car and timber bridge that is unusable when the creek runs high; and

WHEREAS, Department of Transportation (DOT) engineering staff does not have the time, capacity or expertise to effectively perform the complex design work and environmental clearances, and therefore requires professional, expert, and technical services of a temporary nature; and

WHEREAS, in response to the County's Request for Proposals, Drake Haglan & Associates (DHA) of Rancho Cordova, California, submitted a proposal for accomplishing the work proposed under DOT Agreement Number (No.) 170008; and

WHEREAS, DOT representatives reviewed the design tasks the consultant is expected to perform to design a Federal Highway Administration (FHWA) compliant bridge structure to meet all current highway loads, and determined DHA is the firm best qualified to perform the work under DOT Agreement No. 170008; and

WHEREAS, DHA has agreed to perform the work proposed under DOT Agreement No. 170008, for a not-to-exceed cost of \$852,965, starting with the initial funding allocation of \$554,500, followed by second funding allocation of \$298,465, to complete the plans, specifications, and construction cost estimate, upon receiving confirmation of the additional grant funding; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$85,000, for additional amendments for unforeseen additional work that may need to be performed under DOT Agreement No. 170008, and to authorize the Director of Transportation to execute amendments to use the contingency amount, 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. 170008, Professional Services Agreement with DHA, for completion of professional engineering services; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 170008 on behalf of Mendocino County; and
3. Authorizes and directs 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 Brown, seconded by Supervisor Gjerde, and carried this 20th day of June, 2017, by the following vote:

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

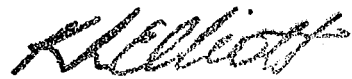
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.


ATTEST: CARMEL J. ANGELO
Clerk of the Board



Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel





JOHN MCCOWEN, 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