

RESOLUTION NO. 17-131

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170014, PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC., IN THE AMOUNT OF \$133,359 FOR VEGETATION MONITORING AND MAINTENANCE FOR THE MOORE STREET BRIDGE OVER THE RUSSIAN RIVER, MOORE STREET, COUNTY ROAD 229B, MILEPOST 0.45, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$15,000 (CALPELLA AREA)

WHEREAS, after the Moore Street Bridge over the Russian River Rehabilitation project was completed in September 2016, the Department of Transportation (DOT) obtained Federal Highway Bridge Program funding for vegetation monitoring and maintenance for five years; and

WHEREAS, DOT does not have the time, personnel, or expertise, to effectively perform this monitoring and mitigation work, and so undertook a qualification-based selection process to obtain a qualified consultant; and

WHEREAS, after discussion and negotiations, Stantec Consulting Services, Inc. has agreed to perform the required continuing work under DOT Agreement Number (No.) 170014 for a "not-to-exceed" cost of \$133,359; and

WHEREAS, the Director of Transportation believes it is prudent to budget for amendments authorizing up to \$15,000 of additional work under DOT Agreement No. 170014 to be executed by the Director of Transportation, so as to allow for timely completion of the work; and

WHEREAS, the Director of Transportation recommends and requests the Board of Supervisors approval of DOT Agreement No. 170014.

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

1. Approves DOT Agreement No. 170014, Professional Services Agreement with Stantec Consulting Services, Inc., for vegetation monitoring and maintenance for up to 5 years; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 170014, for a "not-to-exceed" amount of \$133,259 on behalf of Mendocino County; and

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3. Authorizes and directs the Director of Transportation to sign any and all amendments to this agreement that will not increase the total amount of the agreement by more than \$15,000.

The foregoing Resolution introduced by Supervisor Hamburg, seconded by Supervisor Brown, and carried this 12th day of September, 2017, by the following vote:

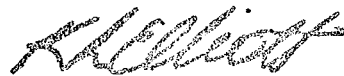
AYES: Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg
NOES: None
ABSENT: None


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

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

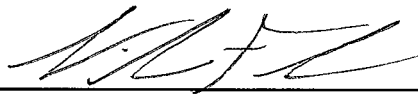
APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel




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