

RESOLUTION NO. 17-132

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 4 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 12-034/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110118, PROFESSIONAL SERVICES AGREEMENT WITH GHD INC., IN THE AMOUNT OF \$157,727 FOR THE REPLACEMENT OF THE MILL CREEK BRIDGE ON HILL ROAD, COUNTY ROAD 327B (COVELO AREA)

WHEREAS, by Resolution Number (No.) 12-054 (March 27, 2012) the Board of Supervisors (BOS) approved award of BOS Agreement No. 12-034/Department of Transportation (DOT) Agreement No. 110118, Professional Services Agreement with GHD Inc., (GHD) for professional, expert, and technical services identified as Phase 1 for the replacement of the Mill Creek Bridge on Hill Road, County Road (CR) 327B, at a total cost of \$304,442; and

WHEREAS, Amendment No. 1 was entered into on December 11, 2012, between GHD and DOT to perform Preliminary Engineering (PE) authorized tasks defined as Phase 2 in BOS Agreement #12-034/DOT Agreement No. 110118 for an additional cost of \$191,802 for a total Agreement amount of \$496,244; and

WHEREAS, Amendment No. 2 was entered into on November 17, 2014, to extend the expiration date of BOS Agreement #12-034/DOT Agreement No. 110118 from December 31, 2014, to December 31, 2018; and

WHEREAS, Amendment No. 3 was entered into on June 16, 2015, for additional sampling and engineering design; and

WHEREAS, the California Department of Transportation (Caltrans) requires additional designing due to soil liquefaction which results in revisions to environmental documents, changes to the needed right-of-way acquisitions, additional geotechnical analysis, and additional designing time to meet the new requirements; and

WHEREAS, DOT has obtained full funding for the PE phase of the project through the Federal Highway Administration's (FHWA) Highway Bridge Program (HBP) sufficient to cover all additional costs; and

WHEREAS, GHD has agreed to perform said additional studies for an additional cost of \$157,727 for a not-to-exceed total agreement cost of \$663,971; and

WHEREAS, the Director of Transportation believes it is prudent to budget a contingency amount of \$40,000 (approximately 6% of the agreement total) for unforeseen work that may need to be performed under the Agreement, and to authorize the Director of Transportation, to execute amendments to the Agreement that use the contingency amount, so as to allow for timely completion of work; and

WHEREAS, the Director of Transportation recommends and requests Board approval of Amendment No. 4 to the Agreement.

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

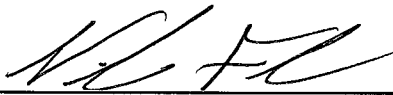
1. Approves Amendment No. 4 to BOS Agreement 12-034/DOT Agreement No. 110118 with GHD Inc., to increase the amount to be paid under the Agreement to \$663,971 for performance of additional work as defined in Amendment No. 4.
2. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment No. 4 to BOS Agreement 12-034/DOT Agreement No. 110118 with GHD Inc., on behalf of Mendocino County.
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 amounts specified above: \$663,971 in approved project tasks and a contingency of \$40,000.

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

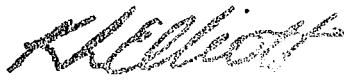
AYES: Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg
NOES: None
ABSENT: None

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