

## RESOLUTION NO. 19-011

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180073, PROFESSIONAL SERVICES AGREEMENT WITH BRELJE & RACE CONSULTING ENGINEERS, IN THE AMOUNT OF \$1,201,500 FOR REDWOOD VALLEY WATER INFRASTRUCTURE RETROFIT PROJECT ENGINEERING SERVICES FOR THE TERM STARTING UPON EXECUTION OF THIS AGREEMENT THROUGH DECEMBER 31, 2020, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$30,000 (REDWOOD FIRE AREA)**

WHEREAS, by way of Resolution Number (No.) 17-146, the Board of Supervisors authorized Declaring a Local Emergency Related to the Redwood Fire as part of the Mendocino Lake Fire Complex Event of October 2017; and

WHEREAS, on November 6, 2018, the Redwood Valley County Water District (District) and the County Department of Transportation (DOT) entered into a Memorandum of Agreement (MOA) for construction of seismic force resistant public water facilities and associated features associated with the known as the Redwood Valley Water Infrastructure Retrofit Project (Project) being completely funded by the District and grant funds; and

WHEREAS, the County is an eligible grant applicant under the Redwood Fire Disaster Hazard Mitigation Grant Program which is administered by the Federal Emergency Management Agency and matching grants from the Department of Water Resources for this Project that will benefit the Redwood Valley community; and

WHEREAS, pursuant to the Memorandum of Agreement entered into on November 6<sup>th</sup>, 2018, the District and the County agreed that the County will procure and contract for the design and construction of the Project; and

WHEREAS, County contract administration of this seismic force resistant retrofit of the District's water mains and facilities using grant funding is part of the overall Redwood Fire resiliency effort is expected to result in significant improvement to the District; and

WHEREAS, DOT engineering staff does not have the time, capacity, or expertise to effectively perform the water system design needed to accomplish the Redwood Valley Water Infrastructure Retrofit Project, and therefore requires professional, expert, and technical services of a temporary nature; and

WHEREAS, federal funding requires that the COUNTY follow Brooks Act in selection of engineering and design related services on the basis of demonstrated competence and qualifications for the type of professional services required as defined in a Request for Proposals (RFP); and

WHEREAS, in response to the County's RFP, Brelje & Race Consulting Engineers of Santa Rosa, California, submitted a proposal for accomplishing the work proposed under DOT Agreement Number (No.) 180073 and was accepted as the most qualified to perform the work; and

WHEREAS, Brelje & Race Consulting Engineers is expected to provide Redwood Valley Water Infrastructure Retrofit Project Engineering Services (Part #1) and assist the County in administering a separate contract for waterline construction (Part #2); and

WHEREAS, Brelje & Race Consulting Engineers has agreed to perform the work proposed under DOT Agreement No. 180073, for a not-to-exceed cost of \$1,201,500; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$30,000, for additional amendments for unforeseen additional work that may need to be performed under DOT Agreement No. 180073, 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. 180073, Professional Services Agreement with Brelje & Race Consulting Engineers, for completion of professional engineering services; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 180073 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 McCowen, seconded by Supervisor Haschak, and carried this 8<sup>th</sup> day of January, 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

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CARRE BROWN, Chair  
Mendocino County Board of Supervisors

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Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

*APPROVED AS TO FORM:*  
KATHARINE L. ELLIOTT  
County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

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Deputy