

RESOLUTION NO. 19-228

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 2 TO THE BOARD OF SUPERVISORS AGREEMENT NUMBER 16-017/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160025, FOR ENGINEERING CONSULTANT SERVICES, WITH QUINCY ENGINEERING INC., FOR AN ADDITIONAL AMOUNT OF \$123,100, FOR THE DESIGN OF THE ROBINSON CREEK BRIDGE REPLACEMENT ON LAMBERT LANE, COUNTY ROAD 123A, MILEPOST 0.10 (BOONVILLE AREA)

WHEREAS, , the Mendocino County Department of Transportation (DOT) desires to replace the functionally obsolete bridge over Robinson Creek on Lambert Lane, County Road (CR) 123A, Milepost (M.P.) 0.10; and

WHEREAS, the costs of replacement of this bridge are anticipated to be paid for by the Federal Highway Bridge Program and Toll Credits; and

WHEREAS, by Resolution Number (No.) 16-051 (April 19, 2016), the Board of Supervisors (BOS) approved BOS Agreement No. 16-017/DOT Agreement No. 160025 (Agreement) with Quincy Engineering Inc. (Quincy), for plans, specifications, and estimate bid package; and

WHEREAS, the partial failure of the eastern bridge abutment has required changes to the design approach and the design of the new bridge to accommodate for the existing bridge being unusable during construction; and

WHEREAS, the additional design considerations will also increase the administration efforts of the design process; and

WHEREAS, Caltrans has required an Extended Phase 1 study for buried cultural resources and an expanded Hazardous Materials Assessment for aerially deposited lead; and

WHEREAS, Quincy has agreed to complete these tasks as detailed in the Amendment No. 2 – Scope of Work, attached to Amendment No. 2 to BOS Agreement No. 16-017/DOT Agreement No. 160025 for an additional \$123,100; and

WHEREAS, it is mutually agreed between DOT and Quincy that the total not-to-exceed compensation payable to Quincy including the total amount of salaries and expenses included in the original agreement and Amendment No. 1 and 2 shall be increased to a not-to-exceed amount of \$749,100.

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

1. Approves Amendment No. 2 to BOS Agreement No. 16-017/DOT Agreement No. 160025 with Quincy Engineering, Inc., to amend the scope of services to include specified additional and expanded tasks and to increase the amount to be paid under the agreement by \$123,100 to a not-to-exceed amount of \$749,100 for plans, specifications, and estimate bid package for the Robinson Creek Bridge Replacement on Lambert Lane, CR 123A, M.P. 0.10, in Boonville; and

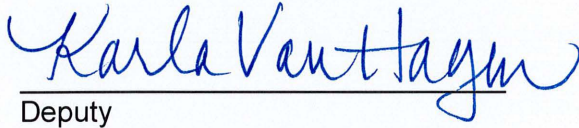
2. Authorizes the Director of Transportation or his designated representative to sign any and all amendments to the Agreement that will not result in an increased cost beyond the increased cost amount specified above; and
3. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment No. 2 to BOS Agreement No. 16-017/DOT Agreement No. 160025 with Quincy Engineering on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Gjerde, seconded by Supervisor Williams, and carried this 20th day of August, 2019, by the following vote:

AYES: Supervisors Brown, McCowen, Haschak, Williams and Gjerde
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

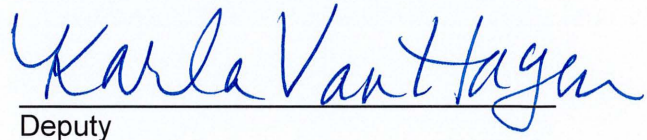




CARRE BROWN, Chair
Mendocino County Board of Supervisors

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