

RESOLUTION NO. 19-332

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 2 TO AGREEMENT NUMBER 12-104/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 120014, FOR ENGINEERING CONSULTANT SERVICES, WITH QUINCY ENGINEERING INC., FOR AN ADDITIONAL AMOUNT OF \$418,580 FOR THE DESIGN OF THE PHILO-GREENWOOD ROAD BRIDGE REPLACEMENT OVER THE NAVARRO RIVER, COUNTY ROAD 132, MILEPOST 17.33 (PHILO AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to replace the functionally obsolete bridge over the Navarro River on Philo-Greenwood Road, County Road (CR) 132, Milepost (M.P.) 17.33; 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.) 12-112 (August 14, 2012) the Board of Supervisors approved Agreement No. 12-104/DOT Agreement No. 120014 with Quincy Engineering Inc. (Quincy), for plans, specifications, and estimate bid package; and

WHEREAS, upon execution of this document by the County of Mendocino and Quincy, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, Caltrans is requiring an Extended Phase 1 study for archeological resources at the bridge site; and

WHEREAS, additional studies are needed to address the presence of Foothill Yellow-legged Frogs and bats roosting in the existing structure, as required by the California Department of Fish and Wildlife; and

WHEREAS, changes to the design of the additional arch span and tieback anchors for the arch buttress require additional resources, as does an access road to the river for construction; and

WHEREAS, Quincy has agreed to complete these tasks as detailed in the Scope of Work – Amendment 2, attached as Exhibit A to Agreement No. 12-104/DOT Agreement No. 120014 for an additional \$418,580; and

WHEREAS, it is mutually agreed between DOT and Quincy that the total not-to-exceed compensation payable to Quincy, including the total amount for salaries and expenses included in the original agreement and Amendments No. 1 and 2 shall be increased to a not-to-exceed amount of \$1,464,280; and

WHEREAS, it is the desire of DOT and the Quincy to extend the termination date set out in Amendment No. 1 to the original Agreement No. 12-104/DOT Agreement No. 120014 from December 31, 2019, to December 31, 2023; and

WHEREAS, it is prudent to allow the Director of Transportation to sign amendments to this agreement up to \$146,428 (10%) to allow of uninterrupted completion of the preliminary engineering process.

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


1. Approves Amendment No. 2 to Agreement No. 12-104/DOT Agreement No. 120014 with Quincy, 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 \$418,580 to a not-to-exceed amount of \$1,464,280 for plans, specifications, and estimate bid package for the Philo-Greenwood Bridge Replacement over the Navarro River, CR 132, M.P. 17.33, near Philo; 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. Extend the expiration date of Agreement No. 12-104/DOT Agreement No. 120014 to December 31, 2023; and
4. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment No. 2 to Agreement No. 12-104/DOT Agreement No. 120014 with Quincy Engineering on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Haschak, and carried this 27th day of August, 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


Deputy

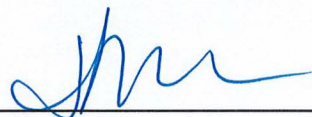
APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel


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