

RESOLUTION NO. 19-343

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190034, PROFESSIONAL SERVICES AGREEMENT WITH MEAD & HUNT, INC., IN THE AMOUNT OF \$67,800, FOR ENGINEERING DESIGN SERVICES FOR THE ROUND VALLEY AIRPORT RUNWAY PAVEMENT REHABILITATION PROJECT FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH JUNE 30, 2021, AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$6,780, AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR CALIFORNIA DEPARTMENT OF TRANSPORTATION AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE GRANT, IF AWARDED, AND EXECUTE THE GRANT AGREEMENT ON BEHALF OF MENDOCINO COUNTY (COVELO AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to rehabilitate the runway and shoulder pavement at Round Valley Airport; and

WHEREAS, due to Round Valley Airport's unclassified status, the airport will be eligible for a runway pavement rehabilitation construction grant through the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) in or after Fiscal Year 2020/21; and

WHEREAS, Mendocino County has been awarded and executed the grant agreement for AIP grant 3-06-0056-007-2019 for the design of the runway and shoulder pavement rehabilitation; and

WHEREAS, funds for the required local match have been budgeted in Fiscal Year 2019/20 through Budget Unit 3050; and

WHEREAS, DOT has insufficient engineering staff to effectively perform the design work and therefore requires professional, expert, and technical services of a temporary nature; and

WHEREAS, DOT undergoes a qualifications-based aviation consultant selection process every five years as required by FAA and currently Mead & Hunt has been selected as the County's aviation consultant to perform design and engineering services on FAA-funded projects; and

WHEREAS, Mead & Hunt, Inc., has agreed to perform the required work proposed under DOT Agreement Number (No.) 190034 for a not-to-exceed amount of \$67,800; and

WHEREAS, DOT believes it is prudent to budget a 10% contingency amount of \$6,780 for unforeseen additional work that may need to be performed under DOT Agreement No. 190034, and authorize the Director of Transportation to execute amendments to use the contingency amount, so as to allow for timely work; and

WHEREAS, California Department of Transportation (Caltrans), pursuant to the Public Utilities Code section 21683.1, provides grants of 5% of FAA grants to airports to assist with the required local match; and

WHEREAS, Caltrans requires Board of Supervisors to adopt a resolution authorizing the submission of an application for an AIP Matching grant.

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

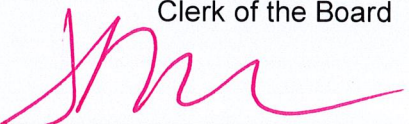
1. Approves DOT Agreement No. 190034, Professional Services Agreement with Mead & Hunt, Inc., in the amount of \$67,800, for engineering design services for the Round Valley Airport Runway Rehabilitation Project; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 190034 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; and
4. Authorizes submission of a grant application to Caltrans for an AIP Matching grant; and
5. Authorizes the Director of Transportation to accept the grant, if awarded, and to execute the grant agreement on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Haschak, and carried this 17th day of September, 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





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