

RESOLUTION NO. 19-358

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 5 TO AGREEMENT NUMBER 11-056/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110002, FOR ENGINEERING CONSULTANT SERVICES WITH QUINCY ENGINEERING INC., FOR AN ADDITIONAL AMOUNT OF \$199,800, FOR A NEW AGREEMENT TOTAL OF \$1,156,500, FOR THE DESIGN OF THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET, COUNTY ROAD 104, MILEPOST 0.97 (UKIAH AREA)

WHEREAS, , the Mendocino County Department of Transportation (DOT) desires to replace the functionally obsolete bridge over Ackerman Creek on North State Street, County Road (CR) 104, Milepost (M.P.) 0.97; and

WHEREAS, by Resolution Number (No.) 11-093 (June 14, 2011), the Board of Supervisors approved Agreement No. 11-056/DOT Agreement No. 110002 Quincy Engineering Inc. (Quincy), for plans, specifications, and estimate bid package; and

WHEREAS, extended right-of-way negotiations and coordination with utility companies have delayed completion of the engineering phase of this project; and

WHEREAS, these delays have increased the time and resources Quincy requires to ready this project for construction, including coordination meetings, revisions to reflect changes in permits and right-of-way needs, and changes in construction methods; and

WHEREAS, Quincy has prepared the attached "Amendment 5 – Scope of Services," attached hereto as Exhibit A and incorporated herein by this reference, including additional or expanded tasks as compared to the original scope of work; and

WHEREAS, Quincy has agreed to complete the additional or expanded tasks as detailed in the Amendment 5 – Scope of Services for a total additional amount of \$199,800; and

WHEREAS, it is mutually agreed between the County of Mendocino 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 Amendments No. 1 through 5 shall be increased to a not-to-exceed amount of \$1,156,500.

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

1. Approves Amendment No. 5 to Agreement No. 11-056/DOT Agreement No. 110002 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 \$199,800, to a not-to-exceed amount of \$1,156,500, for plans, specifications, and estimate bid package for the Ackerman Creek Bridge Replacement on North State Street, CR 104, M.P. 0.97, in Ukiah; 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

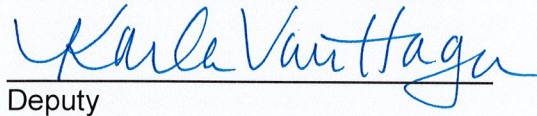
3. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment No. 5 to Agreement No. 11-056/DOT Agreement No. 110002 with Quincy Engineering on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Haschak, and carried this 1st day of October, 2019, by the following vote:

AYES: Supervisor Brown, McCowen, Haschak, Gjerde and Williams
NOES: None
ABSENT: None

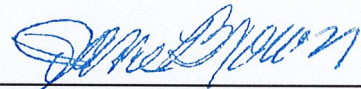
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel

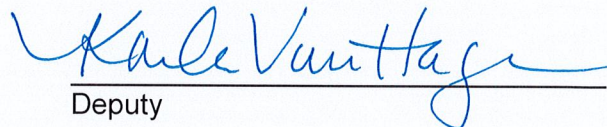




CARRE BROWN, Chair
Mendocino County Board of Supervisors

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