

**RESOLUTION NO. 20-105**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 200080, PROFESSIONAL SERVICES AGREEMENT WITH MEAD & HUNT, INC., IN THE AMOUNT OF \$120,834, FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE ROUND VALLEY AIRPORT RUNWAY REHABILITATION PROJECT FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2021, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$12,083 (COVELO AREA)**

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

WHEREAS, Mendocino County has been awarded and executed the grant agreement for AIP grant 3-06-0056-008-2020 for the construction of the runway pavement and shoulder rehabilitation, including construction administration and inspection; and

WHEREAS, since the passing of the Coronavirus Aid, Relief, and Economic Security (CARES) Act, the project will now be funded 100% by FAA AIP funds (90%) and CARES Act funds (10%), with no local match required; and

WHEREAS, DOT has insufficient engineering staff to effectively perform the construction administration and inspection 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 engineering services on FAA-funded projects; and

WHEREAS, Mead & Hunt, Inc., has agreed to perform the required work proposed under DOT Agreement Number (No.) 200080 for a not-to-exceed amount of \$120,834; and

WHEREAS, DOT believes it is prudent to budget a 10% contingency amount of \$12,083 for unforeseen additional work that may need to be performed under DOT Agreement No. 200080, and authorize the Director of Transportation to execute amendments to use the contingency amount, so as to allow for timely completion of work.

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

1. Approves DOT Agreement No. 200080, Professional Services Agreement with Mead & Hunt, Inc., in the amount of \$120,834, for construction administration and inspection 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. 200080 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 Brown, seconded by Supervisor Williams, and carried this 18<sup>th</sup> day of August, 2020, by the following vote:

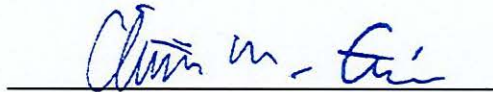
AYES: Supervisors Brown, McCowen, Haschak, Gjerde, and Williams  
NOES: None.  
ABSENT: None.


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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy

APPROVED AS TO FORM:  
CHRISTIAN M. CURTIS  
County Counsel

  
\_\_\_\_\_

  
\_\_\_\_\_  
JOHN HASCHAK, 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