

## **RESOLUTION NO. 21-011**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 4 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 12-079/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110123, WITH WILLDAN ENGINEERING IN THE AMOUNT OF \$56,917, FOR THE TERM STARTING UPON EXECUTION OF THIS AMENDMENT THROUGH DECEMBER 31, 2021, FOR ADDITIONAL PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE MATTOLE RIVER BRIDGE REPLACEMENT ON BRICELAND ROAD, COUNTY ROAD 435, MILEPOST 0.63 (WHALE GULCH AREA)**

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to replace the Mattole River Bridge on Briceland Road, County Road (CR) 435, milepost (MP) 0.63; and

WHEREAS, by Resolution Number (No.) 12-098 (July 10, 2012), the Board of Supervisors (BOS) approved BOS Agreement No. 12-079/DOT Agreement No. 110123 with Willdan Engineering (CONSULTANT), for plans, specifications, and estimate bid package; and

WHEREAS, additional design options must be explored with different road alignments and bridge designs to see if the bridge may be kept open during construction; and

WHEREAS, additional environmental and archaeological studies are needed in an effort to find and approve additional construction staging areas outside of the State Park; and

WHEREAS, it is the desire of DOT and CONSULTANT to complete said tasks pursuant to Amendment No. 4 for a not-to-exceed amount of \$56,917; and

WHEREAS, BOS approved Amendment 3 with a contingency amount of \$41,000, which is insufficient for the amount specified in Amendment 4; and

WHEREAS, it is mutually agreed between DOT and CONSULTANT that payments to CONSULTANT, including the total amount of salaries and expenses included in the original Agreement and Amendment Nos. 1 to 4, shall be increased to a not-to-exceed amount of \$466,306.

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

1. Approves Amendment No. 4 to BOS Agreement No. 12-079/DOT Agreement No. 110123 with Willdan Engineering, to increase the amount to be paid under the agreement by \$56,917, to explore additional design options and perform environmental studies on potential staging areas for the Mattole River Bridge Replacement on Briceland Road, CR 435, MP 0.63, in the Whale Gulch Area; and
2. Authorizes and directs 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 and contingency specified above; and
3. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment No. 4 to BOS Agreement No. 12-079/DOT Agreement No. 110123 with Willdan Engineering, on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Haschak, and carried this 26<sup>th</sup> day of January, 2021, by the following vote:

AYES: Supervisors McGourty, Mulheren, 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

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DAN GJERDE, Chair  
Mendocino County Board of Supervisors

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Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

*APPROVED AS TO FORM:*  
CHRISTIAN M. CURTIS  
County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

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Deputy