

**RESOLUTION NO. 21-063**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 200041, WITH WOOD RODGERS, INC., IN THE AMOUNT OF \$762,353, FOR PROFESSIONAL ENGINEERING DESIGN SERVICES, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$76,300, FOR THE OUTLET CREEK BRIDGE REPLACEMENT ON REYNOLDS HIGHWAY, COUNTY ROAD 310, MILEPOST 4.87 (WILLITS AREA)**

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to replace the structurally deficient bridge over Outlet Creek on Reynolds Highway, County Road 310, with a new bridge on a similar alignment; and

WHEREAS, DOT has insufficient engineering staff and therefore requires professional, expert and technical services of a temporary nature; and

WHEREAS, in response to the County's Request for Proposal, Wood Rodgers, Inc., submitted a proposal for accomplishing the work under DOT Agreement Number (No.) 200041; and

WHEREAS, DOT representatives reviewed the design tasks that the consultant is expected to perform to design a Federal Highway Administration (FHWA) compliant bridge structure to meet all current highway loads, and determined that Wood Rodgers, Inc., of Roseville, California, is the firm best qualified to perform the work under DOT Agreement No. 200041; and

WHEREAS, Wood Rodgers, Inc., has agreed to perform the work under DOT Agreement No. 200041 for a not-to-exceed amount of \$762,353, broken into two phases – Phase 1: \$446,300 and Phase 2: \$316,053 (after receiving the grant funding Notice to Proceed); and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$76,300, for additional amendments for unforeseen additional work that may need to be performed under DOT Agreement 200041, and to authorize the Director of Transportation to execute amendments to use the contingency amount, as well as to authorize Phase 2 work, so as to allow for timely completion of the work.

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

1. Approves DOT Agreement No. 200041, Professional Services Agreement with Wood Rodgers, Inc., for completion of professional engineering services for the Outlet Creek Bridge Replacement on Reynolds Highway; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 200041 on behalf of Mendocino County; and

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3. Authorizes 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 amount specified above.

The foregoing Resolution introduced by Supervisor McGourty, seconded by Supervisor Haschak, and carried this 4<sup>th</sup> day of May, 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