

RESOLUTION NO. 21-167

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 210054, PROFESSIONAL SERVICES AGREEMENT WITH GEI CONSULTANTS, INC., IN THE AMOUNT OF \$306,808, FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2022, FOR THE RE-ESTABLISHMENT OF A STAND-ALONE MENDOCINO COUNTY WATER AGENCY (COUNTYWIDE)

WHEREAS, by Resolution Number (No.) 21-051 (April 20, 2021), the Board declared a local emergency and imminent threat of disaster due to drought conditions; and

WHEREAS, by Resolution No. 21-079 (June 8, 2021), the Board renewed its declaration and extended the existence of the local emergency; and

WHEREAS, on June 8, 2021, the Board directed the Executive Office to proceed with re-establishing the Mendocino County Water Agency as a stand-alone agency, use a loan from Disaster Recovery Funds to complete a work plan for the Agency, determine staffing resources necessary to address the Water Agency's critical responsibilities, including health and safety issues related to the drought and other key tasks, pursue interim staffing capacity as necessary for interim enhanced operations, and prioritize completion of a competitive process to identify contract assistance for this effort; and

WHEREAS, on June 15, 2021, the County Department of Transportation (DOT) issued a Request for Proposals (RFP) for a consultant to assist the County in developing a work plan and updated action plan to address current and projected County water concerns, including re-establishment of a stand-alone Mendocino County Water Agency; and

WHEREAS, after a review of the proposals received in response to the RFP, GEI Consultants, Inc., was determined to be the best qualified firm to perform the desired services; and

WHEREAS, GEI Consultants, Inc., has agreed to perform the desired services under DOT Agreement 210054 within the stipulated timeframe for a not-to-exceed amount of \$306,808.

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

1. Approves DOT Agreement No. 210054 Professional Services Agreement with GEI Consultants, Inc., in the Amount of \$306,808, for the term starting upon execution of the agreement through December 31, 2022, for the re-establishment of a stand-alone Mendocino County Water Agency; and

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2. Authorizes and directs the Chair of the Board of Supervisors to execute said Agreement on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Haschak, and carried this 9th day of November, 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



Deputy

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
County Counsel






DAN GJERDE, 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