



Mendocino County

Legislation Details (With Text)

File #: 20-0639 **Version:** 1 **Name:**
Type: Resolution-Agreement **Status:** Consent Agenda
File created: 7/9/2020 **In control:** Transportation
On agenda: 8/18/2020 **Final action:**
Title: Adoption of Resolution Approving and Authorizing the Execution of Memorandum of Agreement with the Millview County Water District Concerning Replacement of the North State Street Bridge at Ackerman Creek and Relocation of Public Water Main and Associated Features Within the County Right of Way for the Term Starting Upon Execution of the Agreement Through June 30, 2024 (Ukiah Area)
Sponsors: Transportation
Indexes:
Code sections:
Attachments: 1. Agreement 20-129, 2. Resolution 20-102

Date	Ver.	Action By	Action	Result
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To: Board of Supervisors

From: Transportation

Meeting Date: August 18, 2020

Department Contact: Howard N. Dashiell

Phone: 463-4363

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Approving and Authorizing the Execution of Memorandum of Agreement with the Millview County Water District Concerning Replacement of the North State Street Bridge at Ackerman Creek and Relocation of Public Water Main and Associated Features Within the County Right of Way for the Term Starting Upon Execution of the Agreement Through June 30, 2024 (Ukiah Area)

Recommended Action/Motion:

Adopt Resolution approving and authorizing the execution of Memorandum of Agreement with the Millview County Water District concerning replacement of the North State Street Bridge at Ackerman Creek and relocation of public water main and associated features within the County right of way for the term starting upon execution of the Agreement through June 30, 2024 (Ukiah Area); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

By Resolution Number (No.) 11-093 (June 14, 2011) the Board of Supervisors (BOS) approved Agreement No. 11-056/Department of Transportation (DOT) Agreement No. 110002 with Quincy Engineering Inc., for plans, specifications, and estimate bid package for replacement of the North State Street Bridge at Ackerman Creek, County Road (CR) 104, Milepost (MP) 0.97.

Summary of Request:

Mendocino County Department of Transportation (MCDOT), along with the Millview County Water District (Millview) have jointly written a Memorandum of Agreement (MOA) that sets forth the joint and individual responsibilities of Millview and the County of Mendocino with regards to the replacement of the North State Street Bridge at Ackerman Creek, CR 104, MP 0.97. The purpose of this MOA is to ensure that Millview's water main and associated features are in place concurrent with the replacement of the above mentioned bridge. MCDOT and Millview want to avoid any construction coordination problems and save on mobilization and administrative costs by working together, using the same consultants and contractors where possible, and avoiding duplication of effort. MCDOT would advertise and award the contract, coordinate the project with Millview, perform all construction engineering jointly with Millview, and obtain approval of the project from Millview for the portions of construction of the project related to Millview's water main. Millview would bear all costs related to its utility elements of the project. MCDOT and Millview staff have prepared the proposed MOA and recommend approval of the Agreement.

Alternative Action/Motion:

Postpone or cancel approval of Millview MOA.

Supervisory District: District 2

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: Federal Highway Association Highway Bridge Program, College RDA, Road Fund

current f/y cost: N/A

annual recurring cost: N/A

budget clarification: All costs incurred by Millview.

budgeted in current f/y: No

if no, please describe: Millview's costs.

revenue agreement: Choose an item.

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Date: AUGUST 20, 2020 **Note to Department** Number of Original Agreements Returned to Dept: 3 Original Agreement Delivered to Auditor? Yes

Final Status: Adopted

Executed Item Type: Resolution Number: 20-102 and Executed Item Type: Agreement Number: 20-129

