



Mendocino County

Legislation Details (With Text)

File #: 20-0490 **Version:** 1 **Name:**
Type: Resolution-Agreement **Status:** Consent Agenda
File created: 5/28/2020 **In control:** Transportation
On agenda: 6/23/2020 **Final action:**
Title: Adoption of Resolution Approving Department of Transportation Agreement Number 200035, Professional Services Agreement with SHN Consulting Engineers & Geologists, in the Amount of \$57,225 for Construction Management Services for the Term Starting Upon Execution of the Agreement Through December 31, 2021, and Authorizing an Additional Contingency Amount of \$6,000 for the Williams Creek Bridge Replacement on Powerhouse Road, County Road 248A (Potter Valley Area)..End
Recommended Action/Motion:
Sponsors: Transportation
Indexes:
Code sections:
Attachments: 1. Letter, 2. Resolution 20-084, 3. Resolution, 4. Agreement 20-096

Date	Ver.	Action By	Action	Result
6/23/2020	1	Board of Supervisors		

To: Board of Supervisors

From: Transportation

Meeting Date: June 23, 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 Department of Transportation Agreement Number 200035, Professional Services Agreement with SHN Consulting Engineers & Geologists, in the Amount of \$57,225 for Construction Management Services for the Term Starting Upon Execution of the Agreement Through December 31, 2021, and Authorizing an Additional Contingency Amount of \$6,000 for the Williams Creek Bridge Replacement on Powerhouse Road, County Road 248A (Potter Valley Area)

Recommended Action/Motion:

Adopt Resolution approving Department of Transportation Agreement Number 200035, Professional Services Agreement with SHN Consulting Engineers & Geologists, in the amount of \$57,225 for construction management services for the term starting upon execution of the Agreement through December 31, 2021, and authorizing an additional contingency amount of \$6,000 for the Williams Creek Bridge Replacement on Powerhouse Road, County Road 248A, (Potter Valley Area); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

By Resolution Number (No.) 15-093 (June 16, 2015), the Board of Supervisors (BOS) approved Department of Transportation (DOT) Agreement No. 140022 with MGE Engineering, Inc., for plans, specifications, and estimate bid package for the Williams Creek Bridge on Powerhouse Road. By Resolution No. 20-004 (January 7, 2020), the Board authorized the Director of Transportation to advertise for bids and award DOT Contract No. 190033 for construction of the Williams Creek Bridge Replacement project. By Resolution No. 20-045 (April 20, 2020), the Board authorized the Director of Transportation to close Powerhouse Road at Williams Creek for construction of the Williams Creek Bridge Replacement project

Summary of Request:

There is a need for construction management services for the construction phase of the project. DOT has insufficient engineering staff to perform the work in a timely manner and therefore requires professional, expert, and technical services of a temporary nature. DOT has undergone a qualification based selection process to find a consultant who can perform the construction management work and has selected SHN Consulting Engineers & Geologists (SHN), based on their qualifications. DOT Agreement No. 200035 provides for specialized consultant services with SHN for construction management of the Williams Creek Bridge Replacement Project in the amount of \$57,225. Costs of the project are to be funded primarily through the Federal Highway Administration (FHWA) Highway Bridge Program (HBP), with the local match covered by the Toll Credit Program. DOT also believes it is prudent to request a contingency in the amount of \$6,000 in order to facilitate timely completion of the work.

Alternative Action/Motion:

Postpone award of DOT Agreement No. 200035.

Supervisory District: District 1

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: FHWA HBP, Budget Unit 3041

current f/y cost: \$6,000 (Estimated)

annual recurring cost: \$0

budget clarification: N/A

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunningcliff, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Staff Assistant II

Date: June 25, 2020

Final Status:**Adopted**

Executed Item: **Resolution** Number: 20-084
and Executed Item: **Agreement** Number: 20-096

Note to Department Number of Original Agreements
Returned to Dept: 3 Original Agreement Delivered to Auditor?
Yes



