



Mendocino County

Legislation Details (With Text)

File #: 20-0295 **Version:** 1 **Name:**
Type: Resolution **Status:** Consent Agenda
File created: 3/28/2020 **In control:** Transportation
On agenda: 4/20/2020 **Final action:**
Title: Adoption of Resolution Authorizing the Director of Transportation to Approve the Project Delivery Agreement for the Seismic Retrofit of the Garcia River Bridge on Eureka Hill Road, County Road 505, Milepost 4.92, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement (Point Arena Area)
Sponsors: Transportation
Indexes:
Code sections:
Attachments: 1. Resolution 20-047, 2. Letter, 3. Resolution, 4. Project Delivery Agreement Template

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

To: Board of Supervisors

From: Transportation

Meeting Date: April 20, 2020

Department Contact: Howard N. Dashiell

Phone: 707-463-4363

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Authorizing the Director of Transportation to Approve the Project Delivery Agreement for the Seismic Retrofit of the Garcia River Bridge on Eureka Hill Road, County Road 505, Milepost 4.92, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement (Point Arena Area)

Recommended Action/Motion:

Adopt Resolution authorizing the Director of Transportation to approve the Project Delivery Agreement for the Seismic Retrofit of the Garcia River Bridge on Eureka Hill Road, County Road 505, milepost 4.92, and authorizing the Director of Transportation to sign any and all amendments to the Agreement (Point Arena Area); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

By Resolution Number (No.) 18-203 (December 18, 2018), Board of Supervisors (BOS) approved BOS Agreement No. 18-178/ Department of Transportation (DOT) Agreement No. 180027, with Mark Thomas and Company for plans, specifications, and estimate bid package for the Seismic Retrofit of the Garcia River Bridge on Eureka Hill Road.

Summary of Request:

The California Transportation Commission is requiring a project delivery agreement for all remaining seismic retrofit projects in California. This is the final seismic retrofit project in Mendocino County and is nearly ready to advertise for construction. The Project Delivery Agreement establishes a timeline for completion of the project, for which DOT is currently on-track.

Alternative Action/Motion:

Do not authorize the Director of Transportation to sign the agreement, jeopardizing project funding and project construction.

Supervisorial District: District 5

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: Federal Highway Administration Highway Bridge Program; Local Bridge Seismic Retrofit Account

current f/y cost: N/A

annual recurring cost: N/A

budget clarification: N/A

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunicliff, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: April 20, 2020

Final Status:**Adopted**

Executed Item: **Resolution** Number: 20-047

