



Mendocino County

Legislation Details (With Text)

File #: 17-0763 **Version:** 1 **Name:**
Type: Resolution-Agreement **Status:** Consent Agenda
File created: 8/15/2017 **In control:** Transportation
On agenda: 9/12/2017 **Final action:**
Title: Adoption of Resolution Approving Amendment Number 4 to Board of Supervisors Agreement Number 12-034/Department of Transportation Agreement Number 110118, Professional Services Agreement with GHD, Inc., in the Amount of \$157,727 for the Replacement of the Mill Creek Bridge on Hill Road, County Road 327B (Covelo Area)
Sponsors: Transportation
Indexes:
Code sections:
Attachments: 1. Agreement 12-034-A4, 2. Resolution 17-132, 3. Letter - DOT Contract No. 110118

Date	Ver.	Action By	Action	Result
9/12/2017	1	Board of Supervisors		

To: Board of Supervisors

From: Transportation

Meeting Date: September 12, 2017

Department Contact: Howard N. Dashiell

Phone: 463-4363

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Approving Amendment Number 4 to Board of Supervisors Agreement Number 12-034/Department of Transportation Agreement Number 110118, Professional Services Agreement with GHD, Inc., in the Amount of \$157,727 for the Replacement of the Mill Creek Bridge on Hill Road, County Road 327B (Covelo Area)

Recommended Action/Motion:

Adopt Resolution approving Amendment no. 4 to Board of Supervisors Agreement no. 12-034/Department of Transportation Agreement no. 110118, Professional Services Agreement with GHD, Inc., in the amount of \$157,727 for the replacement of the Mill Creek Bridge on Hill Road, County Road 327B (Covelo area); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

By Resolution No. 12-054 (March 27, 2012) Board approved BOS Agreement No. 12-034/DOT Agreement No. 110118 with GHD Inc., for the replacement of the Mill Creek Bridge on Hill Road. By Resolution No. 15-092 (June 16, 2015) Board approved Amendment No. 3 for additional soil sampling and footing design.

Summary of Request:

The California Department of Transportation has required some additional analysis and design changes that caused revisions to numerous environmental documents, right-of-way acquisition areas, and additional staff time to make the revisions. GHD has agreed to perform this work for an additional \$157,727.

Alternative Action/Motion:

Postpone the approval of Amendment No. 4.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: Federal Highway
Administration Highway Bridge Program

Current F/Y Cost: \$157,727

Budgeted in Current F/Y: Yes

Annual Recurring Cost: N/A

Supervisory District: District 3

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Nicole French

Date: **SEPTEMBER 15, 2017**

Note to Department: 2 originals to dept (p/u), 1
original to Auditor (i/i)

Final Status: Adopted

Executed Item Number: Agreement 12-034-A4

Resolution 17-132