



Mendocino County

Legislation Details (With Text)

File #: 18-1587 **Version:** 1 **Name:**
Type: Resolution-Agreement **Status:** Adopted
File created: 4/13/2018 **In control:** Transportation
On agenda: 5/8/2018 **Final action:**
Title: Adoption of Resolution Approving Department of Transportation Agreement Number 170066, Professional Services Agreement with GHD Inc., For the Term Starting Upon Execution of the Agreement Through March 31, 2020, in the Amount of \$150,000 for the Orchard Avenue Extension Feasibility Study, County Road 147, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement not Exceeding \$15,000 (Ukiah Area) (Sponsor: Transportation)
Sponsors: Transportation
Indexes:
Code sections:
Attachments: 1. Resolution 18-065, 2. Agreement 18-055, 3. LETTER

Date	Ver.	Action By	Action	Result
5/8/2018	1	Board of Supervisors		

To: Board of Supervisors

From: Transportation

Meeting Date: May 8, 2018

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 170066, Professional Services Agreement with GHD Inc., For the Term Starting Upon Execution of the Agreement Through March 31, 2020, in the Amount of \$150,000 for the Orchard Avenue Extension Feasibility Study, County Road 147, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement not Exceeding \$15,000 (Ukiah Area) (Sponsor: Transportation)

Recommended Action/Motion:

Adopt Resolution approving Department of Transportation (DOT) Agreement Number (No.) 170066, Professional Services Agreement with GHD Inc., for the term starting upon execution of the Agreement through March 31, 2020, in the amount of \$150,000 for the Orchard Avenue Extension Feasibility Study, County Road (CR) 147, and authorizing the Director of Transportation to sign any and all amendments to the Agreement not exceeding \$15,000 (Ukiah Area); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

By resolution 17-130, September 12, 2017, the Mendocino County Board of Supervisors authorized Mendocino County DOT to enter into a contract to receive California Department of Transportation (Caltrans) Sustainable Community-Based Transportation Planning (CBTP) Grant funds for the “Orchard Avenue Extension Feasibility Study”.

Summary of Request:

DOT agreement No. 170066 provides for feasibility study for the northerly extension of Orchard Avenue, CR 147, in the Ukiah Area, resulting in the development of a final report that includes recommendations for a feasible alternative for a roadway extension that includes bicycle and pedestrian facilities as integral features of the road infrastructure. GHD Inc. has agreed to perform the required work for a not-to-exceed amount of \$150,000. DOT believes it is prudent to budget a contingency amount of \$15,000 for additional amendments for unforeseen additional work that may need to be performed and to authorize the Director of Transportation to execute amendments to use the contingency amount.

Alternative Action/Motion:

Postpone or cancel approval of DOT Agreement No. 170066.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: Caltrans CBTP Grant,
Mendocino Council of Governments Local
Transportation Funds, Road Fund

Current F/Y Cost: \$40,000

Budgeted in Current F/Y: Yes

Annual Recurring Cost:

Supervisorial District: District 2

Vote Requirement: Majority

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: **Meribeth Dermond**

Date: May 10, 2018

Executed By: **Meribeth Dermond**

Date: May 10, 2018

Note to Department:

Executed Documents Returned to
Department: Originals 2 Copies 0 Hand
Delivered yes Executed Agreement Sent to
Auditor? yes

Final Status: Adopted

Executed Item No.: Resolution Number: 18-065

Final Status: Approved

Executed Item No.: Agreement Number: 18-055