



Mendocino County

Legislation Details (With Text)

File #: 24-0260 **Version:** 1 **Name:**
Type: Resolution-Agreement **Status:** Consent Agenda
File created: 2/12/2024 **In control:** Transportation
On agenda: 2/27/2024 **Final action:**
Title: Adoption of Resolution Approving Amendment Number 10 to BOS Agreement Number 11-056/Department of Transportation Agreement Number 110002, for Engineering Consultant Services with Consor North America, Inc. in the Amount of \$296,000, for a New Agreement Total of \$1,452,500, and Authorizing a Contingency Amount of \$30,000, for the Ackerman Creek Bridge Replacement on North State Street, County Road 104, Milepost 0.97 (Ukiah Area)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 24-031, 2. Agreement 11-056-A10, 3. Resolution, 4. A1101_110002_Amend 10_Letter

Date	Ver.	Action By	Action	Result
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To: BOARD OF SUPERVISORS

From: Transportation

Meeting Date: February 27, 2024

Department Contact: Howard N. Dashiell

Phone: 707-463-4363

Department Contact: Alicia Winokur

Phone: 707-463-4363

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Approving Amendment Number 10 to BOS Agreement Number 11-056/Department of Transportation Agreement Number 110002, for Engineering Consultant Services with Consor North America, Inc. in the Amount of \$296,000, for a New Agreement Total of \$1,452,500, and Authorizing a Contingency Amount of \$30,000, for the Ackerman Creek Bridge Replacement on North State Street, County Road 104, Milepost 0.97 (Ukiah Area)

Recommended Action/Motion:

Adopt Resolution approving amendment number 10 to BOS Agreement Number 11-056, Department of Transportation Agreement Number 110002, for engineering consultant services with Consor North America, Inc. in the amount of \$296,000, for a new Agreement total of \$1,452,500, and authorizing a contingency amount of \$30,000, for the Ackerman Creek Bridge replacement on North State Street, County Road 104, Milepost 0.97 (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 BOS Agreement No. 11-056/Department of Transportation (DOT) Agreement No. 110002 (Agreement) with Quincy

Engineering, Inc. (QEI), for plans, specifications, and estimate (PS&E) bid package for a total amount of \$626,000. By Resolution No. 15-154 (October 6, 2015), the BOS approved Amendment No. 3 of Agreement for \$330,700 for a new total contract amount of \$956,700. By Resolution No. 19-358 (October 1, 2019), the BOS approved Amendment No. 5 of Agreement for \$199,800 for a new contract amount of \$1,156,500.

Summary of Request:

On March 14, 2023, Amendment No. 8 of Agreement was fully executed, approving and authorizing the transfer and assignment to Consor North America, Inc. of BOS Agreement No. 11-056/DOT Agreement No. 110001. Amendment No. 10 provides \$296,000 of additional funds needed for extra meetings and coordination efforts for final utility relocations, required updates to PS&E, and to authorize tasks related to construction engineering support during construction. All project-related costs are to be funded primarily through the Federal Highway Administration (FHWA) Highway Bridge Program (HBP) with the local match funded through College RDA funds, State Transportation Improvement Program (STIP), Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA), and the Road Fund. DOT requests approval of Amendment No. 10 to BOS Agreement No. 11-056/DOT Agreement No. 110001, with Consor, for an additional amount of \$296,000, for a total contract amount of \$1,452,500 with a contingency of \$30,000 for additional tasks that may arise.

Alternative Action/Motion:

Postpone approval of Amendment No. 10.

Strategic Plan Priority Designation: A Prepared and Resilient County

Supervisory District: District 1

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: FHWA HBP, RDA, CRRSAA, STIP, and Road Fund

current f/y cost: \$91,000

annual recurring cost: N/A

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: February 27, 2024

Final Status: **Adopted**

Executed Item Type: Resolution

Number: 24-031

Executed Item Type: Agreement

Number: 11-056-A10

