



# Mendocino County

## Legislation Text

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File #: 24-0260, Version: 1

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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:**

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**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

