



# 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:**



**FOR COB USE ONLY**

---

**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