



# Mendocino County

## Legislation Details (With Text)

**File #:** 21-0759      **Version:** 1      **Name:**  
**Type:** Resolution-Agreement      **Status:** Consent Agenda  
**File created:** 6/18/2021      **In control:** Transportation  
**On agenda:** 7/13/2021      **Final action:**  
**Title:** Adoption of Resolution Approving Amendment Number 3 to Board of Supervisors Agreement Number 19-004/Department of Transportation Agreement Number 180073, for Professional Engineering Services with Brelje & Race Consulting Engineers, for an Additional Amount of \$95,000 for Redwood Valley Water Infrastructure Retrofit Project Engineering Services for the Term Starting Upon Execution of this Agreement Through December 31, 2023, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement not Exceeding \$30,000 (Redwood Valley Area)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution 21-108, 2. Agreement 19-004-A1, 3. Letter, 4. Resolution

Date	Ver.	Action By	Action	Result
7/13/2021	1	Board of Supervisors		

**To: Board of Supervisors**

**From:** Transportation

**Meeting Date:** July 13, 2021

**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 3 to Board of Supervisors Agreement Number 19-004/Department of Transportation Agreement Number 180073, for Professional Engineering Services with Brelje & Race Consulting Engineers, for an Additional Amount of \$95,000 for Redwood Valley Water Infrastructure Retrofit Project Engineering Services for the Term Starting Upon Execution of this Agreement Through December 31, 2023, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement not Exceeding \$30,000 (Redwood Valley Area)

**Recommended Action/Motion:**

Adopt Resolution approving Amendment Number 3 to Board of Supervisors Agreement Number 19-004/Department of Transportation Agreement Number 180073, for professional engineering services with Brelje & Race Consulting Engineers, for an additional amount of \$95,000 for Redwood Valley Water Infrastructure Retrofit Project engineering services for the term starting upon execution of this Agreement through December 31, 2023, and authorizing the Director of Transportation to sign any and all amendments to the agreement not exceeding \$30,000 (Redwood Valley Area); and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

On January 8, 2019, by Resolution 19-011 the Board of Supervisors (BOS) entered into BOS Agreement Number (No.) 19-004/Department of Transportation (DOT) Agreement No. 180073, Professional Services Agreement with Brelje & Race Consulting Engineers for Design and Construction Management of Redwood Valley Water Infrastructure Retrofit Project. On November 6, 2018, BOS entered into Memorandum of Agreement with the Redwood Valley County Water District concerning the Redwood Fire Disaster Hazard Mitigation Grant Program Redwood Valley Water Infrastructure Retrofit Project.

**Summary of Request:**

Amendment No. 3 to BOS Agreement No. 19-004/DOT Agreement No. 180073 provides for additional funds for a Tribal Monitor subconsultant necessary for the completion of the Redwood Valley Water Infrastructure Retrofit Project. Brelje & Race Consulting Engineers has agreed to manage the Tribal Monitor subconsultant through their contract on a time and materials basis for an estimated amount of \$95,000. DOT believes it is prudent to budget an additional contingency amount of \$30,000 for unforeseen work that may need to be performed and to authorize the Director of Transportation to execute amendments to use the contingency amount. Funding will be reimbursed by the Department of Water Resources (DOWR) Grant No. 4600012884, Disaster Hazard Mitigation Grant Program (DHMGP) Grant No. 4344-361-7 and Redwood Valley County Water District (RVCWD).

**Alternative Action/Motion:**

Do not approve and execute the Agreement.

**Supervisory District:** District 1

**vote requirement:** Majority

**Supplemental Information Available Online At:** N/A

**Fiscal Details:**

**source of funding:** DOWR Grant No. 4600012884, DHMGP Grant No. 4344-361-7 and RVCWD **budgeted in current f/y:** Yes

**current f/y cost:** : Part No. 1 \$658,000 Fiscal Year (FY) 2019-2021; Part No. 2 \$543,500 - Additional Amendment (s) \$125,000 expected FY 2021-2022 **if no, please describe:**

**annual recurring cost:** N/A

**revenue agreement:** No

**budget clarification:** N/A

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Steve Dunncliff, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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Executed By: Atlas Pearson, Deputy Clerk I

Date: July 15, 2021

Final Status: Adopted

Executed Item Type: Resolution Number: 21-108  
Executed Item Type: Agreement Number: 19-004-A1

**Note to Department** Number of Original Agreements  
Returned to Dept: 3 Original Agreement Delivered to Auditor?  
Yes

