



Mendocino County

Legislation Details (With Text)

File #: 18-1588 **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 170067, Professional Services Agreement with GHD Inc., For the Term Starting Upon Execution of the Agreement Through March 31, 2020, in the Amount of \$100,000 for the North State Street -Highway 101 Intersection/Interchange Alternatives Analysis and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement not Exceeding \$10,000 (Ukiah Area)

Sponsors: Transportation

Indexes:

Code sections:

Attachments: 1. Agreement 18-056, 2. Resolution 18-066, 3. Letter - DOT Contract No. 170067

| 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 170067, Professional Services Agreement with GHD Inc., For the Term Starting Upon Execution of the Agreement Through March 31, 2020, in the Amount of \$100,000 for the North State Street -Highway 101 Intersection/Interchange Alternatives Analysis and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement not Exceeding \$10,000 (Ukiah Area)

Recommended Action/Motion:

Adopt Resolution approving Department of Transportation (DOT) Agreement Number (No.) 170067, Professional Services Agreement with GHD Inc., for the term starting upon execution of the Agreement through March 31, 2020, in the amount of \$100,000 for the North State Street -Highway 101 Intersection/Interchange Alternatives Analysis and authorizing the Director of Transportation to sign any and all amendments to the Agreement not exceeding \$10,000 (Ukiah Area); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

N/A

Summary of Request:

DOT agreement No. 170067 provides to study the corridor of North State Street, county road 104, from Ford Road/Empire Drive to Orr Springs Road and develop a final alternatives analysis that includes recommendations to improve safety for all corridor users, to improve the aesthetics of North State Street by revamping the urban streetscape, to improve pedestrian and bicycle access along the corridor, to address the need for sufficient parking opportunities and to evaluate roundabout(s) versus signalized intersections along the corridor. GHD Inc. has agreed to perform the required work for a not-to-exceed amount of \$100,000. DOT believes it is prudent to budget a contingency amount of \$10,000 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. 170067.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: Mendocino Council of Governments Partnership Funds, Road Fund
Current F/Y Cost: \$20,000

Budgeted in Current F/Y: Yes

Annual Recurring Cost: N/A

Supervisory District: District 1

Vote Requirement: Majority

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: **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: 18-066

Final Status: Approved

Executed Item No.: Agreement Number: 18-056