



Mendocino County

Legislation Details (With Text)

File #: 18-1589 **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 180001, Professional Services Agreement with P31 Enterprises, Inc., For the Term Starting Upon Execution of the Agreement Through December 31, 2018, in the Amount of \$296,728.18 for Arboricultural (Arborist) and Disaster Tree Hazard Management Services and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement not Exceeding \$30,000 (Redwood Fire Area)

Sponsors: Transportation

Indexes:

Code sections:

Attachments: 1. Resolution 18-067, 2. Agreement 18-057, 3. LETTER

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 180001, Professional Services Agreement with P31 Enterprises, Inc., For the Term Starting Upon Execution of the Agreement Through December 31, 2018, in the Amount of \$296,728.18 for Arboricultural (Arborist) and Disaster Tree Hazard Management Services and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement not Exceeding \$30,000 (Redwood Fire Area)

Recommended Action/Motion:

Adopt Resolution approving Department of Transportation (DOT) Agreement Number (No.) 180001, Professional Services Agreement with P31 Enterprises, Inc., for the term starting upon execution of the Agreement through December 31, 2018, in the amount of \$296,728.18 for Arboricultural (Arborist) and Disaster Tree Hazard Management Services and authorizing the Director of Transportation to sign any and all amendments to the Agreement not exceeding \$30,000 (Redwood Fire Area; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

N/A

Summary of Request:

DOT Agreement No. 180001 provides for arboricultural and disaster management services related to the removal of fire-damaged trees that present a safety hazard to the general public as a result of the Redwood Fire. The County will enter into a separate contract for the physical removal of fire-damaged trees later this summer. P31 Enterprises, Inc., has agreed to perform the required work for a not-to-exceed amount of \$296,728.18. DOT believes it is prudent to budget a contingency amount of \$30,000 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. 180001.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: Federal Environmental
Management Agency Funds, Road Fund

Current F/Y Cost: \$296,728.18

Budgeted in Current F/Y: No

Annual Recurring Cost:

\$275,000 for Fiscal Year 18/19
(Estimated)

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: 18-067

Final Status: Approved

Executed Item No.: Agreement Number: 18-057