



Mendocino County

Legislation Details (With Text)

File #: 18-2084 **Version:** 1 **Name:**
Type: Resolution-Agreement **Status:** Adopted
File created: 8/28/2018 **In control:** Transportation
On agenda: 11/6/2018 **Final action:**
Title: Adoption of Resolution Approving and Authorizing the Execution of Department of Transportation Agreement Number 180072, 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 (Redwood Valley Area)
Sponsors: Transportation
Indexes:
Code sections:
Attachments: 1. Resolution 18-164, 2. Agreement 18-151, 3. Letter

Date	Ver.	Action By	Action	Result
11/6/2018	1	Board of Supervisors		

To: Board of Supervisors

From: Transportation

Meeting Date: November 6, 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 and Authorizing the Execution of Department of Transportation Agreement Number 180072, 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 (Redwood Valley Area)

Recommended Action/Motion:

Adopt Resolution approving and authorizing the execution of Department of Transportation Agreement Number 180072, 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, (Redwood Valley Area); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

None.

Summary of Request:

The Memorandum of Agreement provided by Department of Transportation (MCDOT) Agreement Number (No.) 180072 identifies, and sets forth, the joint and individual responsibilities of the Redwood Valley County

Water District, and the County of Mendocino, concerning the Redwood Fire Disaster Hazard Mitigation Grant Program Redwood Valley Water Infrastructure Retrofit Project. Said responsibilities include provisions for the design and construction of seismic force resultant retrofit of the District's water mains and facilities in the project area under the County's consultant project delivery and design agreement and construction contract for the water facility replacement. Specific responsibilities of each party are delineated in MCDOT Agreement No. 180072.

Alternative Action/Motion:

Not approve and execute the Agreement.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: N/A

Current F/Y Cost: N/A

Budgeted in Current F/Y: N/A

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: **NOVEMBER 7, 2018**

Final Status: Adopted

Executed Item Resolution Number: 18-164

Executed Item Agreement Number: 18-151

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