



# Mendocino County

## Legislation Details (With Text)

**File #:** 18-2295      **Version:** 1      **Name:**

**Type:** Resolution-Agreement      **Status:** Approved

**File created:** 11/6/2018      **In control:** Transportation

**On agenda:** 12/4/2018      **Final action:** 12/4/2018

**Title:** Adoption of Resolution Approving Amendment Number 5 to Board of Supervisors Agreement Number 12-034/Department of Transportation Agreement Number 110118, with GHD Inc., in the Amount of \$85,336 for Additional Professional Engineering Design Services to Extend the Termination Date to December 31, 2021, for the Mill Creek Bridge Replacement on Hill Road, County Road 327B, Milepost 2.05 (Covelo Area)

**Sponsors:** Transportation

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution 18-189, 2. Letter, 3. Agreement 12-034-A5

Date	Ver.	Action By	Action	Result
12/4/2018	1	Board of Supervisors		

**To:** Board of Supervisors

**From:** Transportation

**Meeting Date:** December 4, 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 Amendment Number 5 to Board of Supervisors Agreement Number 12-034/Department of Transportation Agreement Number 110118, with GHD Inc., in the Amount of \$85,336 for Additional Professional Engineering Design Services to Extend the Termination Date to December 31, 2021, for the Mill Creek Bridge Replacement on Hill Road, County Road 327B, Milepost 2.05 (Covelo Area)

### **Recommended Action/Motion:**

Adopt Resolution approving Amendment Number 5 to Board of Supervisors Agreement Number 12-034/Department of Transportation Agreement Number 110118, with GHD Inc., in the amount of \$85,336 for additional professional engineering design services to extend the termination date to December 31, 2021, for the Mill Creek Bridge Replacement on Hill Road, County Road 327B, Milepost 2.05 (Covelo Area); and authorize Chair to sign same.

### **Previous Board/Board Committee Actions:**

Adopt Resolution approving Amendment Number 5 to Board of Supervisors Agreement Number 12-034/Department of Transportation Agreement Number 110118, with GHD Inc., in the amount of \$85,336 for additional professional engineering design services for the term starting upon execution of the agreement and

continuing through December 31, 2021, and authorizing an additional contingency amount of \$40,000, for the Mill Creek Bridge Replacement on Hill Road, County Road 327B, Milepost 2.05 (Covelo Area); and authorize Chair to sign same.

**Summary of Request:**

Amendment No. 5 provides for \$85,336 in additional funds needed to complete further environmental studies, and geotechnical engineering services including revisions to structural engineering designs as required by the California Department of Transportation. The costs of replacement of this bridge are anticipated to be paid for by the Federal Highway Administration (FHWA) Highway Bridge Program (HBP) and Toll Credits.

**Alternative Action/Motion:**

Postpone approval of Amendment No. 5 to BOS Agreement No. 12-034/DOT Agreement No. 110118.

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

**Fiscal Impact:**

**Source of Funding:** FHWA HBP, Budget Unit 3041      **Budgeted in Current F/Y:** Yes

**Current F/Y Cost:** \$85,336 (\$80,000 contingency if needed)      **Annual Recurring Cost:** N/A

**Supervisory District:** District 3

**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: **DECEMBER 5, 2018**

Final Status: Adopted

Executed Item Number: Resolution      Item Number: 18-189

Final Status: Approved

Executed Item Number: Agreement      Item Number: 12-034-a5

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