



# Mendocino County

## Legislation Details (With Text)

**File #:** 20-0103      **Version:** 1      **Name:**

**Type:** Resolution-Agreement      **Status:** Adopted

**File created:** 1/23/2020      **In control:** Transportation

**On agenda:** 2/25/2020      **Final action:** 2/25/2020

**Title:** Adoption of Resolution Approving Department of Transportation Agreement Number 190088, Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers, in the Amount of \$124,918, for the Term Beginning Upon Execution of the Agreement Through June 30, 2021, for Consulting and Engineering Services for the Stormwater Trash Capture Feasibility Study, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$12,500 (Ukiah and Fort Bragg Areas)

**Sponsors:** Transportation

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution 20-018, 2. Agreement 20-016, 3. Letter

Date	Ver.	Action By	Action	Result
2/25/2020	1	Board of Supervisors	Adopted and Chair is authorized to sign same;	Pass

**To: Board of Supervisors**

**From:** Transportation

**Meeting Date:** February 25, 2020

**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 190088, Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers, in the Amount of \$124,918, for the Term Beginning Upon Execution of the Agreement Through June 30, 2021, for Consulting and Engineering Services for the Stormwater Trash Capture Feasibility Study, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$12,500 (Ukiah and Fort Bragg Areas)

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

Adoption of Resolution approving Department of Transportation Agreement Number 190088, Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers, in the amount of \$124,918, for the term beginning upon execution of the Agreement through June 30, 2021, for consulting and engineering services for the Stormwater Trash Capture Feasibility Study, and authorizing the Director of Transportation to sign any and all amendments to the Agreement not exceeding \$12,500 (Ukiah and Fort Bragg Areas); and authorize Chair to sign same.

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

None.

**Summary of Request:**

On June 1, 2017, the State Water Resources Control Board issued Water Code Section 13383 Order letters (Order) requiring Phase II Small MS4 permittees to submit a method to comply with new statewide Trash Provisions. Department of Transportation (DOT) Agreement Number (No.) 190088 provides for engineering and consulting services to conduct a comprehensive stormwater trash capture feasibility study as a preliminary step to compliance with the order. In order to facilitate timely completion of work, DOT believes it is prudent to budget a 10% contingency in the amount of \$12,500 for unforeseen additional work that may need to be performed and authorize the Director of Transportation to sign any and all amendments up to that amount.

**Alternative Action/Motion:**

Do not approve DOT Agreement No. 190088.

**Supervisory District:** Districts 1, 2, 4 & 5

**vote requirement:** Majority

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

**Fiscal Details:**

**source of funding:** Budget Unit 1910

**current f/y cost:** \$124,918

**annual recurring cost:** N/A

**budget clarification:** Budget Unit 1910 was given additional net county cost for this Agreement. Any amount of Agreement not used in Fiscal Year (FY) 19/20 will be carried over as an encumbrance to FY 20/21.

**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**

Executed By: Lindsey Dunham, Deputy Clerk I

Date: February 26, 2020

**Note to Department** Number of Original Agreements  
Returned to Dept: 2 Original Agreement Delivered to Auditor?  
Yes

Final Status:**Adopted**

Executed Item: **Resolution** Number: 20-018  
and **Agreement** Number 20-016

