

Mendocino County

Legislation Text

File #: 20-1094, Version: 1

To: Board of Supervisors

From: Transportation

Meeting Date: January 26, 2021

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 4 to Board of Supervisors Agreement Number 12-079/Department of Transportation Agreement Number 110123, with Willdam Engineering in the Amount of \$56,917, for the Term Starting Upon Execution of this Amendment Through December 31, 2021, for Additional Professional Engineering Design Services for the Mattole River Bridge Replacement on Briceland Road, County Road 435, Milepost 0.63 (Whale Gulch Area)

Recommended Action/Motion:

Adopt Resolution approving Amendment Number 4 to Board of Supervisors Agreement Number 12-079/Department of Transportation Agreement Number 110123, with Willdan Engineering in the amount of \$56,917, for the term starting upon execution of this amendment through December 31, 2021, for additional professional engineering design services for the Mattole River Bridge Replacement on Briceland Road, County Road 435, milepost 0.63 (Whale Gulch Area); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

By Resolution Number (No.) 12-098 (July 10, 2012), Board of Supervisors (BOS) authorized Department of Transportation (DOT) to enter into BOS Agreement No. 12-079/DOT Agreement No. 110123 with Willdam Engineering to design the replacement of the Mattole River Bridge on Briceland Road. By Resolution No. 18-184 (December 4, 2018), BOS authorized Amendment No. 3 to extend the expiration date and authorized an additional \$64,762 for additional geotechnical services and environmental studies required by Caltrans.

Summary of Request:

Amendment No. 4 provides for \$56,917 in additional funds needed to complete additional design options for the road and roadway, and to complete additional environmental studies related to additional staging areas outside of the State Park. The costs of replacement of this bridge are anticipated to be paid for by the Federal Highway Administration Highway Bridge Program (FHWA HBP) and Toll Credits.

Alternative Action/Motion:

Postpone approval of Amendment No. 4 to BOS Agreement No. 12-079/DOT Agreement No. 110123.

Supervisorial District: District 4

vote requirement: Majority

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Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: FHWA HBP, Budget Unit 3041

current f/y cost: \$56,917 annual recurring cost: N/A

budget clarification: N/A

budgeted in current f/y: Yes if no, please describe: revenue agreement: Yes

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunnicliff, Deputy CEO

CEO Review: Yes **CEO Comments:**

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Executed By: Atlas Pearson, Deputy Clerk I

Date: January 27, 2021 Note to Department Number of Original Agreements Returned to Dept: 3 Original Agreement 011; Executed Item Type: Agreement Number: Delivered to Auditor? Yes

Final Status: Adopted

Executed Item Type: Resolution Number: 21-12-079-A2

