



Mendocino County

Legislation Text

File #: 21-0759, **Version:** 1

To: Board of Supervisors

From: Transportation

Meeting Date: July 13, 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 3 to Board of Supervisors Agreement Number 19-004/Department of Transportation Agreement Number 180073, for Professional Engineering Services with Brelje & Race Consulting Engineers, for an Additional Amount of \$95,000 for Redwood Valley Water Infrastructure Retrofit Project Engineering Services for the Term Starting Upon Execution of this Agreement Through December 31, 2023, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement not Exceeding \$30,000 (Redwood Valley Area)

Recommended Action/Motion:

Adopt Resolution approving Amendment Number 3 to Board of Supervisors Agreement Number 19-004/Department of Transportation Agreement Number 180073, for professional engineering services with Brelje & Race Consulting Engineers, for an additional amount of \$95,000 for Redwood Valley Water Infrastructure Retrofit Project engineering services for the term starting upon execution of this Agreement through December 31, 2023, and authorizing the Director of Transportation to sign any and all amendments to the agreement not exceeding \$30,000 (Redwood Valley Area); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On January 8, 2019, by Resolution 19-011 the Board of Supervisors (BOS) entered into BOS Agreement Number (No.) 19-004/Department of Transportation (DOT) Agreement No. 180073, Professional Services Agreement with Brelje & Race Consulting Engineers for Design and Construction Management of Redwood Valley Water Infrastructure Retrofit Project. On November 6, 2018, BOS entered into 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.

Summary of Request:

Amendment No. 3 to BOS Agreement No. 19-004/DOT Agreement No. 180073 provides for additional funds for a Tribal Monitor subconsultant necessary for the completion of the Redwood Valley Water Infrastructure Retrofit Project. Brelje & Race Consulting Engineers has agreed to manage the Tribal Monitor subconsultant through their contract on a time and materials basis for an estimated amount of \$95,000. DOT believes it is prudent to budget an additional contingency amount of \$30,000 for unforeseen work that may need to be performed and to authorize the Director of Transportation to execute amendments to use the contingency amount. Funding will be reimbursed by the Department of Water Resources (DOWR) Grant No. 4600012884, Disaster Hazard Mitigation Grant Program (DHMGP) Grant No. 4344-361-7 and Redwood Valley County

Water District (RVCWD).

Alternative Action/Motion:

Do not approve and execute the Agreement.

Supervisory District: District 1

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: DOWR Grant No. 4600012884, **budgeted in current f/y:** Yes
DHMGP Grant No. 4344-361-7 and RVCWD

current f/y cost: : Part No. 1 \$658,000 Fiscal Year (FY) **if no, please describe:**
2019-2021; Part No. 2 \$543,500 - Additional Amendment

(s) \$125,000 expected FY 2021-2022

annual recurring cost: N/A

revenue agreement: No

budget clarification: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Date: July 15, 2021

Final Status: Adopted

Executed Item Type: Resolution Number: 21-108
Executed Item Type: Agreement Number: 19-004-A1

Note to Department Number of Original Agreements

Returned to Dept: 3 Original Agreement Delivered to Auditor?

Yes

