

Mendocino County

Legislation Text

File #: 17-0792, Version: 1

To: Board of Supervisors

From: Transportation

Meeting Date: September 19, 2017

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 170058 in the Amount of \$18,000, With and Accepting the Grant Deed Conveying Real Property From East Hill Properties LLC, for the Acquisition of Rights of Way Needed for Construction of the Davis Creek Bridge Replacement on East Hill Road, Project Number B-1001, Located on East Hill Road, County Road 301, Milepost 2.01 (Willits Area)

Recommended Action/Motion:

Adopt Resolution approving Department of Transportation Agreement Number 170058 in the amount of \$18,000, with and accepting the Grant Deed conveying real property from East Hill Properties LLC, for the acquisition of rights of way needed for construction of the Davis Creek Bridge Replacement on East Hill Road, Project Number B-1001, Located on East Hill Road, County Road 301, Milepost 2.01 (Willits Area); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

Resolution No. 12-002 (January 10, 2012), Board of Supervisors (BOS) approved BOS Agreement No. 12-005/Department of Transportation (DOT) Agreement No. 110102 with Drake Haglan and Associates, for civil engineering, geotechnical, and environmental services. By Resolution No. 13-099 (October 8, 2013), BOS approved Amendments to DOT Agreement No. 110102. By Resolution No. 13-124 (December 10, 2013), BOS approved and executed Memorandum of Agreement with The City of Willits concerning waterline relocation work for this project. By Resolution No. 14-011 (February 11, 2014), BOS approved an initial study/mitigated negative declaration and a mitigation monitoring and reporting program for this project under the California Environmental Quality Act requirements. By Resolution No. 14-151 (December 2, 2014), BOS approved Amendment No. 5 to DOT Agreement No. 110102.

Summary of Request:

Rights of way are needed for the above-referenced project for the removal and replacement of the existing bridge over Davis Creek and to realign the roadway approaches located on East Hill Road, CR 301, at MP 2.01. East Hill Properties LLC owns the property that the County needs to acquire and has signed DOT Agreement No. 170058 and the Grant Deed, in accordance with the terms set forth in said agreement, whereby they agree to convey to the County the said rights of way needed. DOT is now requesting the Board approve DOT Agreement No. 170058 and accept the Grant Deed for the conveyance of real property to the County from East Hill Properties LLC.

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Alternative Action/Motion:

Postpone approval of DOT Agreement No. 170058.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: Federal Funding Highway

Bridge Program and Toll Credits

Current F/Y Cost: \$18,000.00

Budgeted in Current F/Y: Yes

Annual Recurring Cost: N/A

Supervisorial District: District 3 Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes **CEO Comments:**



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Executed By: Nadia Tipton

Date: September 20, 2017

Note to Department:

Executed Documents Returned to Department: Originals _____ Copies

____ Hand Delivered ___ Interoffice
Mail ___ Executed Agreement Sent to

Auditor? Y/N

Final Status: Approved

Executed Item No.: Resolution Number: 17-137 Executed Item No.: Agreement Number: 17-118