



Mendocino County

Legislation Text

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

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 **Budgeted in Current F/Y:** Yes
3041

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

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:



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Executed By: Meribeth Dermond

Final Status: Adopted

Date: **DECEMBER 5, 2018**

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