



# Mendocino County

## Legislation Text

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**File #:** 19-0005, **Version:** 1

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**To:** Board of Supervisors

**From:** Transportation

**Meeting Date:** January 8, 2019

**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 180073, Professional Services Agreement with Brelje & Race Consulting Engineers, in the Amount of \$1,201,500 for Redwood Valley Water Infrastructure Retrofit Project Engineering Services for the Term Starting Upon Execution of this Agreement Through December 31, 2020, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement not Exceeding \$30,000 (Redwood Fire Area)

**Recommended Action/Motion:**

Adopt Resolution approving Department of Transportation Agreement Number 180073, Professional Services Agreement with Brelje & Race Consulting Engineers, in the amount of \$1,201,500 for Redwood Valley Water Infrastructure Retrofit Project Engineering Services for the term starting upon execution of this Agreement through December 31, 2020, and authorizing the Director of Transportation to sign any and all amendments to the agreement not exceeding \$30,000 (Redwood Fire Area); and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

On November 6, 2018, Board of Supervisors (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:**

Department of Transportation (DOT) Agreement Number (No.) 180073 provides for Redwood Valley Water Infrastructure Retrofit Project engineering services. Brelje & Race Consulting Engineers has agreed to perform the required work for a not-to-exceed amount of \$1,201,500. DOT believes it is prudent to budget a contingency amount of \$30,000 for additional amendments for unforeseen additional work that may need to be performed and to authorize the Director of Transportation to execute amendments to use the contingency amount. DOT Agreement No. 180073 identifies, and sets forth, the joint and individual responsibilities of Brelje & Race Consulting Engineers, concerning the Redwood Fire Disaster Hazard Mitigation Grant Program Redwood Valley Water Infrastructure Retrofit Project. Said responsibilities include provisions for the design and construction oversight of seismic force resultant retrofit of the District's water mains and facilities in the project area under the County's consultant project delivery and design agreement and construction contract for the water facility replacement.

**Alternative Action/Motion:**

Do not approve and execute the Agreement.

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

**Fiscal Impact:**

**Source of Funding:** Department of Water Resources Grant #4600012884, Disaster Hazard Mitigation Grant Program Grant #4344-361-7 and Redwood Valley County Water District

**Current F/Y Cost:** Part No.1 - \$658,000; Part No.2 \$543,500 expected Fiscal Year 2019-2020

**Budgeted in Current F/Y:** No

**Annual Recurring Cost:** N/A

**Supervisory District:** District 1

**Vote Requirement:** Majority

**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**

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Executed By: Meribeth Dermond, Deputy Clerk II

Date: January 10, 2019

Final Status: Item Status

Executed Item Number: **Resolution** Item Number: 19-011

Executed Item Number: **Agreement** Item Number: 19-004

**Note to Department** Number of Original Agreements

Returned to Dept: Choose an item. Original Agreement

Delivered to Auditor? Choose an item.