



# Mendocino County

## Legislation Text

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**File #:** 19-0907, **Version:** 1

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**To:** Board of Supervisors

**From:** Transportation

**Meeting Date:** October 22, 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 190026, Professional Services Agreement with Stantec Consulting Services Inc., in the Amount of \$243,845.92 for Post Construction Vegetation Mitigation Monitoring and Maintenance Services for the Term Starting Upon Execution of the Agreement Through April 22, 2025, and Authorizing an Additional Contingency Amount of \$24,000 for the Davis Creek Bridge Replacement Project on East Hill Road, County Road 301, Milepost 2.01 (Willits Area)

**Recommended Action/Motion:**

Adopt Resolution approving Department of Transportation Agreement Number 190026, Professional Services Agreement with Stantec Consulting Services Inc., in the amount of \$243,845.92 for post construction vegetation mitigation and monitoring services for the term starting upon execution of the Agreement through April 22, 2025, and authorizing an additional contingency amount of \$24,000 for the Davis Creek Bridge Replacement Project on East Hill Road, County Road 301, Milepost 2.01 (Willits Area); and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

By Resolution Number (No.) 12-002 (January 10, 2012), the Board of Supervisors (BOS) approved BOS Agreement No. 12-005/Department of Transportation (DOT) Agreement No. 110102 with Drake Haglan & Associates for plans, specifications, and estimate bid package for the Davis Creek Bridge on East Hill Road. By Resolution No. 17-186 (December 5, 2017), the Board authorized the Director of Transportation to advertise for bids and award DOT Contract No. 170079 for construction of the Davis Creek Bridge Replacement project.

**Summary of Request:**

DOT Agreement No. 190026 provides for vegetation replacement, erosion control measures, monitoring, and maintenance for five years. Funding will be 100% reimbursed through the Federal Highway Association (FHWA) Highway Bridge Program (HBP) and toll credits. Stantec responded to the request for proposals and were rated most qualified to do the work. The negotiated not-to-exceed amount is \$243,845.92, with a contingency of \$24,000 for additional tasks that may arise during the five years.

**Alternative Action/Motion:**

Postpone award of DOT Agreement No. 190026.

**Supervisory District:** District 3

**vote requirement:** Majority

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

**Fiscal Details:**

**source of funding:** FHWA HBP, Budget Unit 3041

**current f/y cost:** \$48,000 (estimated)

**annual recurring cost:** \$48,000 - see budget clarification

**budgeted in current f/y:** Yes

**if no, please describe:** N/A

**revenue agreement:** N/A

**budget clarification:** Costs are estimated and budgeted through Fiscal Year 2023/24.

**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**

Executed By: Lindsey Dunham, Deputy Clerk I

Date: October 23, 2019

Final Status:**Adopted**

Executed Item Number: **Resolution** Number:  
19-366 AND **Agreement** Number: 19-247

**Note to Department** Number of Original Agreements  
Returned to Dept: 3 Original Agreement Delivered to Auditor?  
Yes

