



# Mendocino County

## Legislation Text

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**File #:** 17-1140, **Version:** 1

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**To:** Board of Supervisors

**From:** Transportation

**Meeting Date:** January 9, 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 Department of Transportation Agreement Number 170057 with Pacific Legacy, Inc., in the Amount of \$180,000, for Professional Archaeological Investigation Services for the 2018 Quadrennial Environmental Service Archaeological Investigation Agreement, and Authorizing the Director of Transportation to Sign any and all Amendments to the Agreement Not to Exceed \$30,000 (County-Wide)

**Recommended Action/Motion:**

Adopt Resolution approving Department of Transportation (DOT) Agreement Number (No.) 170057 in the amount of \$180,000, for professional archaeological services with Pacific Legacy, Inc., for the 2018 Quadrennial Environmental Service Archaeological Investigation Agreement; authorize the Director of Transportation to sign any and all amendments to the Agreement not to exceed \$30,000 (County-Wide); and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

None.

**Summary of Request:**

During the four-year period of DOT Agreement No. 170057, projects with archaeological factors are expected to arise. Mendocino County DOT does not have staff with specialized abilities to address these complicated archaeological problems and requires the services of archaeological firms to provide specialized archaeological support services. As required by federal funding sources, MCDOT conducted a Qualifications-Based Selection for professional services (Brooks Act). This process also meets state requirements under Sections 4525 through 4529.5 of the Government Code (popularly known as the Mini-Brooks Act). MCDOT staff reviewed and ranked eight proposals and selected Pacific Legacy, Inc., as the most qualified. DOT Agreement No. 170057 with Pacific Legacy, Inc., will provide on-call archaeological investigation services until December 31, 2021, for a "not to exceed" price of \$180,000. Under DOT Agreement No. 170057, MCDOT will authorize work on a case-by-case basis by work order for the specialized archaeological support services needed for the project. MCDOT also believes it is prudent for the Board of Supervisors to authorize the Director of Transportation to execute amendments to DOT Agreement No. 170057 not to exceed \$30,000, for timely completion of unanticipated work as may be required.

**Alternative Action/Motion:**

Postpone or cancel approval of the agreement.

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

**Fiscal Impact:**

**Source of Funding:** Road Fund & Budget Unit  
3010

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

**Current F/Y Cost:** Not to exceed \$180,000  
(Contingency \$30,000)

**Annual Recurring Cost:** N/A

**Supervisory District:** All

**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:**



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Executed By: Nadia Tipton

Final Status: **Adopted**

Date: January 10, 2018

Executed Item No.: **Resolution** Number: 18-010; AGREEMENT  
Number: 18-003

Note to Department:

Executed Documents Returned to

Department: Originals   4   Copies

       Hand Delivered        Interoffice

Mail   x   Executed Agreement Sent to

Auditor? Y