

RESOLUTION NO. 26-019

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 250046 WITH SHN CONSULTING ENGINEERS AND GEOLOGISTS, INC. IN THE AMOUNT OF \$124,323 FOR ENVIRONMENTAL PROFESSIONAL SERVICES, AND AUTHORIZING A CONTINGENCY AMOUNT OF \$12,432, FOR MITIGATION MONITORING AND MAINTENANCE FOR THE ACKERMAN CREEK BRIDGE REPLACEMENT PROJECT ON NORTH STATE STREET (UKIAH AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) recently finished replacing the bridge over Ackerman Creek on North State Street, County Road (CR) 104, with a new concrete box girder bridge constructed on the same alignment; and

WHEREAS, there is a need for post-construction vegetation mitigation monitoring services for five years following construction; and

WHEREAS, all project-related costs are to be funded primarily (88.53%) through the Federal Highway Administration (FHWA) Highway Bridge Program (HBP), with the local match covered by the Road Fund; and

WHEREAS, funding to accommodate post-construction vegetation mitigation monitoring and maintenance costs has been budgeted through Budget Unit 3041 (Fiscal Year [FY] 2025/2026) through FY 2030/2031; and

WHEREAS, DOT staff do not have the time, capacity, or expertise to effectively perform the mitigation monitoring and maintenance work, leading the DOT to undergo a qualification-based selection process to find a consultant who can perform the mitigation monitoring work as required by regulatory agencies; and

WHEREAS, in response to the County's Request for Proposals, SHN Consulting Engineers and Geologists, Inc. submitted a proposal for accomplishing the work proposed under DOT Agreement Number (No.) 250046; and

WHEREAS, DOT determined that SHN Consulting Engineers and Geologists, Inc. is the firm best qualified to perform the required work; and

WHEREAS, SHN Consulting Engineers and Geologists, Inc. has agreed to perform the required mitigation monitoring and maintenance work under DOT Agreement No. 250046, for a not-to-exceed amount of \$124,323; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$12,432 for unforeseen additional work that may be needed under DOT Agreement No. 250046, and to authorize the Director of Transportation to execute amendments up to the contingency amount so as to allow for timely completion of the work.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

1. Approves DOT Agreement No. 250046 with SHN Consulting Engineers and Geologists, Inc. for completion of environmental professional services for mitigation monitoring and maintenance for the Ackerman Creek Bridge Replacement Project on North State Street; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT

Agreement No. 250046 on behalf of Mendocino County; and

3. Authorizes the Director of Transportation or his designated representative to sign any and all amendments to this agreement that will not result in an increased cost beyond the amount specified above

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Williams, and carried this 3rd day of February, 2026, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams
NOES: None
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE
Clerk of the Board

Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
Interim County Counsel

BERNIE NORVELL, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: DARCIE ANTLE
Clerk of the Board

Deputy