

RESOLUTION NO. 26-077

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 240035 WITH WOOD RODGERS, INC. IN THE AMOUNT OF \$1,300,000 FOR PROFESSIONAL ENGINEERING DESIGN SERVICES, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$130,000, FOR THE FORT BRAGG SHERWOOD ROAD BRIDGE REPLACEMENT PROJECT OVER SHERWOOD CREEK, COUNTY ROAD 419, MILE POST 31.18 (WILLITS AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to replace the structurally deficient bridge on Fort Bragg Sherwood Road over Sherwood Creek, County Road (CR) 419, Milepost (MP) 31.18 with a new bridge; and

WHEREAS, DOT has insufficient engineering staff and therefore requires professional, expert and technical services of a temporary nature; and

WHEREAS, in response to the County's Request for Proposals, Wood Rodgers, Inc., submitted a proposal to accomplish the work under DOT Agreement Number (No.) 240035; and

WHEREAS, DOT representatives reviewed the design tasks that the consultant is expected to perform to design a Federal Highway Administration (FHWA) compliant bridge structure to meet all current highway loads, and determined that Wood Rodgers, Inc., of Sacramento, California, is the firm best qualified to perform the work under DOT Agreement No. 240035; and

WHEREAS, Wood Rodgers, Inc., has agreed to perform the work under DOT Agreement No. 240035 for a not-to-exceed amount of \$1,300,000; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$130,000, for additional amendments for unforeseen additional work that may need to be performed under DOT Agreement 240035, and to authorize the Director of Transportation to execute amendments to use 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

1. Approves DOT Agreement No. 240035, Professional Services Agreement with Wood Rodgers, Inc., for completion of professional engineering design services for the Fort Bragg Sherwood Road over Sherwood Creek; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 240035 on behalf of Mendocino County; and
3. Authorizes and directs the Director of Transportation to sign any and all amendments to this agreement that will not increase the total amount of the agreement by more than \$130,000.

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The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Williams, and carried this 5th day of May, 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

BERNIE NORVELL, Chair
Mendocino County Board of Supervisors

Deputy

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

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

BY: DARCIE ANTLE
Clerk of the Board

Deputy