



**MENDOCINO COUNTY BOARD OF SUPERVISORS  
ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4(m)**

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.  
*Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets*
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: [bosagenda@co.mendocino.ca.us](mailto:bosagenda@co.mendocino.ca.us)
- Electronic Transmission Checklist:  Agenda Summary  Records  Supp. Doc.  If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

**TO:** Board of Supervisors **DATE:** March 29, 2016

**FROM:** Department of Transportation **MEETING DATE:** April 19, 2016

**DEPARTMENT RESOURCE/CONTACT:** Howard Dashiell **PHONE:** 463-4363 Present  On Call

Consent Agenda  Regular Agenda  Noticed Public Hearing  Time Allocated for Item: N/A

**■ AGENDA TITLE: Adoption of Resolution Approving Department of Transportation (DOT) Agreement No. 160025, Professional Services Agreement with Quincy Engineering, Inc., in the Amount of \$626,000 for the Robinson Creek Bridge Replacement on Lambert Lane, CR 123A, M.P. 0.10 (Boonville Area)**

**■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** None

**■ SUMMARY OF REQUEST:** DOT Agreement No. 160025 provides for preliminary engineering and design work, including environmental studies, plans, specifications, and estimate needed for the Robinson Creek Bridge Replacement on Lambert Lane. Quincy Engineering, Inc., has agreed to perform the required work for a not-to-exceed amount of \$626,000. Costs of the project are to be funded primarily through the Federal Highway Administration (FHWA) Highway Bridge Program (HBP), with the local match covered through Toll Credits. Future amendments for additional work will be determined based on supplemental funding from FHWA. DOT believes it is prudent to begin work with the existing funds from FHWA Allocation No. 1 in the amount of \$288,580, followed by Allocation No. 2 in the amount of \$337,420 upon receiving confirmation of the additional grant funding. DOT also believes it would be expedient to request a 10% contingency in the amount of \$63,000 in order to facilitate timely completion of the work.

**■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** None

**■ ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
100% Funding, FHWA HBP and Toll Credits	\$288,580	No	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

**■ SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  **■ VOTE REQUIREMENT:** Majority  4/5<sup>th</sup>

**■ RECOMMENDED ACTION/MOTION:** Adopt Resolution approving DOT Agreement No. 160025, Professional Services Agreement with Quincy Engineering, Inc., in the amount of \$626,000 for the Robinson Creek Bridge Replacement on Lambert Lane, CR 123A, M.P. 0.10 (Boonville Area); and authorize Chair to sign same.

**■ ALTERNATIVES:** Postpone or cancel approval of DOT Agreement No. 160025

**■ CEO REVIEW (NAME):** Christopher Shaver, Deputy CEO **PHONE:** 463-4441

**RECOMMENDATION:** Agree  Disagree  No Opinion  Alternate  Staff Report Attached

**BOARD ACTION (DATE: \_\_\_\_\_):**  Approved  Referred to \_\_\_\_\_  Other \_\_\_\_\_

**RECORDS EXECUTED:**  Agreement: \_\_\_\_\_  Resolution: \_\_\_\_\_  Ordinance: \_\_\_\_\_  Other \_\_\_\_\_