## **RESOLUTION NO. 16-**

## RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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)

WHEREAS, the Robinson Creek Bridge on Lambert Lane is a narrow concrete slab which has been in service approximately 62 years and is functionally obsolete; and

WHEREAS, DOT engineering staff does not have the time, capacity or expertise to effectively perform the complex design work and environmental clearances, and therefore requires professional, expert, and technical services of a temporary nature; and

WHEREAS, in response to the County's Request for Proposals, Quincy Engineering, Inc. submitted a proposal for accomplishing the work proposed under DOT Agreement No 160025; and

WHEREAS, DOT representatives reviewed the design tasks the consultant is expected to perform to design a Federal Highway Administration (FHWA) compliant bridge structure to meet all current highway loads, and determined Quincy Engineering, Inc. of Rancho Cordova, California is the firm best qualified to perform the work under DOT Agreement 160025; and

WHEREAS, Quincy Engineering, Inc. has agreed to perform the work proposed under DOT Agreement No. 160025 for a not-to-exceed cost of \$626,000, starting with the initial funding allocation of \$288,580, followed by \$337,420 to complete the plans, specifications, and estimate, upon receiving confirmation of the additional grant funding; and

WHEREAS, DOT believes it is prudent to budget a contingency amount of \$63,000 for additional amendments for unforeseen additional work that may need to be performed under DOT Agreement No. 160025, 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.160025, Professional Services Agreement with Quincy Engineering, Inc., for completion of professional engineering services; and
- 2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 160025 on behalf of Mendocino County; and
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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 amounts specified above.

The foregoing Resolution introduced by Supervisor , seconded by Supervisor , and carried this day of , 2016, by the following vote:

AYES: NOES: ABSENT:

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

ATTEST: CARMEL J. ANGELO Clerk of the Board

Deputy

DAN GJERDE, 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.

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

BY: CARMEL J. ANGELO Clerk of the Board

Deputy

Deputy