



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

**BOARD AGENDA # 4(p)**

- 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:** April 19, 2016

**FROM:** Department of Transportation **MEETING DATE:** May 17, 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 Amendment No. 3 to Agreement No. 12-011/Department of Transportation (DOT) Agreement No. 110101, for Additional Right-of-Way Survey Staking, with MGE Engineering, Inc., for a Total Amount of \$2,400, for the Design of the Muir Mill Bridge Replacement over Baechtel Creek on Muir Mill Road, CR 301C (Willits Area)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** By Resolution No. 12-016 (January 24, 2012), Board approved BOS Agreement No. 12-011/DOT Agreement No. 110101 with MGE Engineering, Inc. for plans, specifications and estimate bid package for replacement of the bridge and approaches on Muir Mill Road, CR 301C, over Baechtel Creek, M.P. 2.07.

■ **SUMMARY OF REQUEST:** As part of the property acquisition, additional right-of-way staking is needed to approximately delineate the property lines for the property owner. Amendment No. 3 with MGE Engineering, Inc., provides for this additional right-of-way surveying. BOS Agreement No. 12-011/DOT Agreement No. 110101 allowed for the this additional right-of-way work if needed.. DOT and MGE Engineering, Inc. have agreed that this work will cost an additional \$2,400. The adjusted total is not-to-exceed an amount of \$397,100, an additional work will not extend the required timeframe.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** Not Applicable.

■ **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
- Federal Highway Bridge Project (88.53%)	\$2,400	Not Applicable	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
- Toll Credits (11.47%)			

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

■ **RECOMMENDED ACTION/MOTION:** Adopt Resolution approving amendment No. 3 to Agreement No. 12-011/DOT Agreement No. 110101, for additional right-of-way survey staking, with MGE Engineering, Inc., for a total amount of \$2,400, for the design of the Muir Mill Bridge replacement over Baechtel Creek on Muir Mill Road, CR 301C (Willits Area); and authorize Chair to sign same.

■ **ALTERNATIVES:** Postpone award of the contract and delay commencement of construction.

■ **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 \_\_\_\_\_