



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

BOARD AGENDA # 4(o)

- 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
- 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:** February 16, 2016

FROM: Department of Transportation **MEETING DATE:** March 15, 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 Increasing Change Order Authority to a Total of \$686,004 for Department of Transportation (DOT) Contract No. 130078, for Construction of the School Way Bridge Replacement over the Russian River on School Way, CR 236 (Redwood Valley Area)

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: By Resolution No. 02-207 (September 17, 2002), the Board of Supervisors (BOS) approved BOS Agreement No. 02-269/DOT Agreement No. 990106 (Rev 1) with Quincy Engineering, Inc. for plans, specifications, and estimate bid packages for replacement of the bridge and approaches on School Way, CR 236, over the Russian River. By Resolution No. 07-008 (January 9, 2007), Board authorized the Director of Transportation to execute changes to any DOT contract that exceeds \$250,000 by up to \$25,000, plus 5% of the amount of the original contract costs in excess of \$250,000. By Resolution No. 08-139 (August 5, 2008), Board approved Amendment No. 1 for additional scope and restart compensation. By Resolution No. 10-045 (April 6, 2010), Board approved Amendment No. 2 for additional scope of work to incorporate new codes and standards. By Resolution No. 13-073 (July 16, 2013), Board approved Amendment No. 5 for additional engineering and design work. By Resolution No. 14-042 (February 25, 2014), Board approved Amendment No. 6 for additional unanticipated engineering and design work. By Resolution No. 14-100 (July 22, 2014), BOS approved Amendment No. 7 for additional unanticipated construction designs. By Resolution 14-101, the Board approved BOS Agreement No. 14-062 with Harris & Associates for construction support services to manage the construction activities on the project. By Resolution 15-117, BOS approved Amendment No. 9 for additional construction support services with Quincy Engineering, Inc, for review of plan changes and technical support. By Resolution 14-054, Board approved authorization to the Department of Transportation to advertise and award DOT contract No. 130078 for construction of the School Way Bridge replacement over the Russian River.

■ SUMMARY OF REQUEST: On August 1, 2015, Mendocino County awarded DOT Contract No. 130078 in the amount of \$5,911,035, to MCM Construction Inc. of Sacramento, California. A 10% contingency of \$591,104 for contract changes was budgeted for the project. The total amount of contract change orders to date is \$686,004, so these contract change orders total to approximately \$94,900 more than this budgeted amount. There is also \$126,200 of change orders that are disputed by DOT, which will be resolved through the typical claims dispute resolution process. DOT is requesting an increase of the Director’s change order limits to a total of \$686,004, as well as the authority to use \$94,900 from the Road Fund to front the costs over the current budgeted amount. The funds are available in the Road Fund and DOT will seek reimbursement through the Federal Highway Bridge Program (HBP) for 88.53% of the costs. The draw from the Road Fund shown below includes only the local share of the additional funds needed (\$10,885).

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: Not Applicable.

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____



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■ 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 HBP	\$5,840,359	Not Applicable	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
- Cal. Prop. 1B	\$482,007		
- Road Fund	\$274,673		
Total Construction	\$ 6,597,039		

■ SUPERVISORIAL DISTRICT: 1 2 3 4 5 All ■ VOTE REQUIREMENT: Majority 4/5ths

■ RECOMMENDED ACTION/MOTION: Adopt Resolution increasing Change Order authority to a total of \$686,004 for DOT Contract No. 130078, for construction of the School Way Bridge replacement over the Russian River on School Way, CR 236 (Redwood Valley Area); and authorize Chair to sign same.

■ ALTERNATIVES: Do not approve increasing the change order authority and provide direction to staff.

■ 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 _____