



# MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(1)

-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: 29 September 2011

FROM: Department of Transportation MEETING DATE: 18 October 2011

DEPARTMENT RESOURCE/CONTACT: Howard N. Dashiell PHONE: 463-4363 Present ☐ On Call ☒  
 PHONE: \_\_\_\_\_

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: \_\_\_\_\_

■ **AGENDA TITLE:** Adoption of Resolution Authorizing Award of Department of Transportation Agreement No. 110062, Professional Services Agreement with Taber Consultants for Geotechnical Services for Various 2011 Storm Damage Projects (County-wide)

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

■ **SUMMARY OF REQUEST:** See attached sheet.

■ **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
ER Program County Road Fund	\$85,440 (Est.)	Not Applicable	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> BU 3030, LI 2184

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

■ **RECOMMENDED ACTION/MOTION:** By Resolution, approve the proposed Agreement with Taber Consultants and authorize and direct Board Chair to execute DOT Agreement No. 110062 on behalf of Mendocino County.

■ **ALTERNATIVES:** An alternative (not recommended) would be to prepare a separate, small geotechnical services agreement for each applicable DOT project.

■ **CEO REVIEW (NAME):** \_\_\_\_\_ 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 \_\_\_\_\_



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
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BOARD AGENDA # \_\_\_\_\_

**Summary of request (cont.):**

The Department of Transportation is working on numerous 2011 Storm Damage projects to repair the County Maintained Road System. Seven of these are small to medium sized projects funded to a major extent by the ER Program. There is a critical need for geotechnical services to properly design such storm damage projects.

In view of the need for geotechnical services for seven of the projects County-wide, on 24 June 2011, the Department issued a Request for Proposals (RFP) for the proposed work under DOT Agreement No. 110062. In response to the RFP, the Department received eight technical proposals from firms capable of providing the geotechnical services.

In rating and ranking the proposals, the Department determined that Taber Consultants of West Sacramento, California is the firm best qualified to perform the work under DOT Agreement No. 110062.

After discussion and negotiations, Taber Consultants has agreed to perform the work under DOT Agreement No. 110062 for not to exceed \$60,440, for all seven sites, and with each site being accomplished in accordance with the timeframe provisions of the Agreement. In addition to the \$60,440 needed for the seven storm damage sites, I would like to request authorization from the Board of Supervisors for the Director of Transportation to sign any and all amendments to this agreement that will not result in an increased cost beyond \$25,000 for the TE funded Branscomb Road pedestrian bridge over Ten Mile Road in Laytonville and other small projects over the course of the next year. This will result in an agreement total of \$85,440, if and when the initial contract for \$60,440 is increased.

Exhibit "A" of the proposed Agreement describes the geotechnical work to be performed in support of the County-wide storm damage projects. A copy of the exhibit is provided as an enclosure to DOT letter dated 18 October 2011 to the Board on the proposed geotechnical work. Four copies of the entire DOT Agreement No. 110062 have been provided to the Clerk of the Board for reference.

**BOARD ACTION**

☐ Approved \_\_\_\_\_

☐ Records Executed \_\_\_\_\_

**Date of Meeting** \_\_\_\_\_

☐ Referred to \_\_\_\_\_

☐ Other \_\_\_\_\_