

RESOLUTION NO. 11-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING APPLICABLE ROUTES FOR FURTHER STUDY, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 100086, BROOKTRAILS SECOND ACCESS — PRELIMINARY ENGINEERING, PHASE 1 (BROOKTRAILS AREA)

WHEREAS, during the Board's meeting of 17 May 2011, County Department of Transportation (DOT) staff provided an overview of DOT Agreement No. 100086, which addresses preliminary engineering work for the Brooktrails Second Access project; and

WHEREAS, during said meeting, County DOT recommended award of the aforementioned Agreement to Drake, Haglan and Associates (DHA) and further recommended that the work scope of DOT Agreement No. 100086 be configured into three phases due to the complexity of the project and the attendant uncertainty which characterizes the potential alternate routes for the Second Access; and

WHEREAS, upon considering the information provided by County DOT staff and input from the public and other project stakeholders, the Board accepted the DHA proposal and awarded Phase 1 — Supplemental Feasibility Study — to said Consultant, scope to include feasibility study level development and analysis of the FirCo Haul Road route and the Alternate A route, in addition to peer review/further analysis of those alternate routes addressed in the previous Brooktrails Second Access feasibility study performed by KOA Corporation; and

WHEREAS, DHA has now completed the work scope delineated by Phase 1, DOT Agreement No. 100086; and

WHEREAS, upon peer review/further analysis of the five alternate routes for the Brooktrails Second Access studied under the KOA feasibility study and also performing a feasibility study level development and analysis of the FirCo Haul Road and Alternate A routes, DHA concluded that the Alternate I route and the FirCo Haul Road route thoroughly meet the purpose and need of the Brooktrails Second Access project and therefore should be designated — in addition to the “no build” alternative — for environmental, engineering and other appropriate and necessary studies in determining the preferred alternative for the Brooktrails Second Access project; and

WHEREAS, County Department of Transportation staff personnel concur with the conclusions of the Supplemental Feasibility Study for the Brooktrails Second Access project and therefore recommend that the Alternate I route and the FirCo Haul Road route be designated for further studies — as well as the “no build” alternative — in determining said project's preferred alternative.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

- Accepts the Supplemental Feasibility Study for the Brooktrails Second Access project prepared by Drake, Haglan and Associates; and
- Approves designation of the Alternate I route, the FirCo Haul Road route and the “no build” alternative for further development and study under Phase 2 of DOT Agreement No. 100086 — Project Approval and Documentation; and

- Authorizes and directs County staff to effect discussions and negotiations with Drake, Haglan and Associates to determine a fair and reasonable cost and timeframe for completion of Phase 2, DOT Agreement No. 100086.
- Directs County staff to bring back to the Board as soon as is practicable the relevant Amendment No. 1 to DOT Agreement No. 100086 including the provisions for approval and award to Drake, Haglan and Associates for performing the work under Phase 2 of said Agreement — Project Approval and Documentation.

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this _____ day of _____, 2011, 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

KENDALL SMITH, 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:
JEANINE B. NADEL, County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy