

RESOLUTION NO. 11-_____

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS
APPROVING AND EXECUTING DOT AGREEMENT NO. 110075, PROFESSIONAL
SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS AND
GEOLOGISTS, INC. FOR SEMI-ANNUAL PROFESSIONAL SURVEYING SERVICES
FOR VARIOUS COUNTY PROJECTS (COUNTY-WIDE)**

WHEREAS, Mendocino County is desirous of completing road projects which are supported to a major extent by federal and state cost reimbursable programs; and

WHEREAS, there is a critical need for site surveying and for the preparation of applicable surveying maps and records to properly design and bid such road improvement projects; and

WHEREAS, the Department of Transportation has insufficient engineering staff to perform the work in a timely manner and therefore requires professional, expert and technical services of a temporary nature; and

WHEREAS, on 17 June 2011 the Department of Transportation issued a Request for Proposals (RFP) for accomplishing the proposed work under DOT Agreement No. 110075; and

WHEREAS, in response to the RFP, the Department received (by the established deadline) ten technical proposals from firms capable of providing the annual professional surveying services; and

WHEREAS, the Department has determined that SHN Consulting Engineers and Geologists, Inc. of Willits, California is the firm best qualified to perform the work under DOT Agreement No. 110075, for this two year agreement; and

WHEREAS, after discussions and negotiations SHN Consulting Engineers and Geologists, Inc. has agreed to perform the work under DOT Agreement No. 110075 on a work order basis, with a total cost of the sum of all work orders not to exceed cost of \$95,000 and with each work order being accomplished in accordance with the timeframe provisions of the Agreement; and

WHEREAS, the Director of Transportation recommends and requests Board approval to award DOT Agreement No. 110075 to SHN Consulting Engineers and Geologists, Inc.

NOW, THEREFORE, BE IT RESOLVED AND SO ORDERED AS FOLLOWS:

1. The Board of Supervisors approve DOT Agreement No. 110075, Professional Services Agreement with SHN Consulting Engineers and Geologists, Inc. for semi-annual professional surveying services for various projects County-wide.
2. The Board of Supervisors authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 110075 on behalf of Mendocino County.

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.

Deputy

APPROVED AS TO FORM:
JEANINE B. NADEL, County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy