



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (v)

- 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: January 5, 2012

FROM: Department of Transportation MEETING DATE: January 24, 2012

DEPARTMENT RESOURCE: HOWARD N. DASHIELL PHONE: 463-4363 Present ☐ On Call ☒
Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: _____

■ **AGENDA TITLE:** Adoption of Resolution Approving and Executing DOT Agreement No. 110059, Professional Services Agreement with Rau and Associates, Inc. for Laytonville Pedestrian Bridge over Ten Mile Creek at Branscomb Road, CR 429, at M.P. 25.41 (Laytonville Area)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** By Resolution 09-240 (October 27, 2009), the Board approved DOT Project No. 3041-A1201 which provides for the construction of a +/- 120 foot long by 8 foot wide pedestrian bridge over Ten Mile Creek along Branscomb Road, CR 429, at M.P. 25.41. The project is to be funded principally through the use of State Transportation Improvement Program (STIP) Transportation Enhancement (TE) funding with the remainder provided through the Road Fund.

■ **SUMMARY OF REQUEST:** DOT Agreement No. 110059 with Rau and Associates, Inc. provides for professional civil engineering, geotechnical services and environmental clearance for the design and construction of a pedestrian bridge over Ten Mile Creek at Branscomb Road.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A

■ **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
STIP TE Road Fund	\$152,800 Local match \$78,000 in FY 12/13	N/A	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> BU 3041, Project# A1201

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

■ **RECOMMENDED ACTION/MOTION:** By Resolution, approve the proposed agreement with Rau and Associates, Inc. and authorize and direct Board Chair to execute DOT agreement No. 110059.

■ **ALTERNATIVES:** An alternative, although not recommended, would be to not approve DOT Agreement No. 110059 and stop progress on the project.

■ **CEO REVIEW (NAME):** _____ **PHONE:** _____

RECOMMENDATION: Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

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

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