## **RESOLUTION NO. 12-**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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)

WHEREAS, the Mendocino County Department of Transportation is desirous of placing a pedestrian bridge over Ten Mile Creek along Branscomb Road, which is funded to a major extent by the STIP Program TE funds with the remainder from the Road Fund; and

WHEREAS, there is a critical need for civil engineering, geotechnical engineering and environmental services to allow for construction of such a pedestrian bridge; and

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

WHEREAS, on July 15, 2011 the Department issued a Request for Proposals (RFP) for accomplishing the proposed work under DOT Agreement No. 110059; and

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

WHEREAS, the Department has determined that Rau and Associates, Inc. of Ukiah, California is the firm best qualified to perform the work under DOT Agreement No. 110059; and

WHEREAS, after discussion and negotiations, Rau and Associates, Inc. has agreed to perform the work under DOT Agreement No. 110059 with a total not to exceed \$138,800 and with the work being accomplished in accordance with the timeframe provisions of the Agreement; and

WHEREAS, the Director of Transportation believes it is prudent to budget a contingency amount of \$14,000 for any additional amendments for unforeseen additional work to the work performed under DOT Agreement No. 110059; and

WHEREAS, the Director of Transportation recommends and requests Board approval to award DOT Agreement No. 110059 to Rau and Associates, Inc.

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

1. The Board of Supervisors approves DOT Agreement No. 110059, for professional civil engineering, geotechnical engineering and environmental services for placing a pedestrian bridge over Ten Mile

Creek, next to Bridge No. 10C-0101 along Branscomb Road in Laytonville.

- 2. Authorize the Director of Transportation or his designated representative to sign any and all amendments to this agreement that will not result in an increased cost beyond the funds specified above.
- The Board of Supervisors authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 110059 on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor , seconded by Supervisor , and carried this , day of , 2012, by the following vote:

AYES:

NOES:

ABSENT:

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

JOHN MCCOWEN, Chair ATTEST: CARMEL J. ANGELO Clerk of the Board Mendocino County Board of Supervisors I hereby certify that according to the provisions of Government Code Section 25103, delivery of this Deputy document has been made. APPROVED AS TO FORM: CARMEL J. ANGELO BY: JEANINE B. NADEL, County Counsel Clerk of the Board Deputy