



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-8

For the meeting of July 21, 2015

Date: June 18, 2015

To: Board of Supervisors

From: Thomas K. Mattson, Director of Public Works

Subject: **CONTRACT FOR DESIGN ENGINEERING AND PROJECT DEVELOPMENT
FOR PINE HILL ROAD BRIDGE (04C-0173) OVER SWAIN SLOUGH**

RECOMMENDATION(S):

That the Board of Supervisors:

- 1) Ratifies all previous actions pertaining to, the Agreement for Professional Services with Quincy Engineering, Inc. regarding design engineering and project development for the Pine Hill Road Bridge over Swain Slough, dated April 3, 2012 (Project Development Agreement);
- 2) Approves, and authorizes the Chair of the Board of Supervisors to execute, the attached amendment to the Project Development Agreement regarding additional seismic analysis services; and
- 3) Directs the Clerk of the Board to return two fully executed copies of the attached amendment to the Department of Public Works for distribution.

SOURCE OF FUNDING:

Road Fund - Federal Highways Administration Highway Bridge Program (HBP) and the Toll Credit Bridge Replacement Fund.

Prepared by Robert L. Burnett

CAO Approval

REVIEW:

Auditor

County Counsel

Sm

Human Resources

Other

TYPE OF ITEM:

- ☒ Consent
☐ Departmental
☐ Public Hearing
☐ Other

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Bass* Seconded by Supervisor *Lovlace*

Ayes *Sundberg, Lovlace, Fennell, Bohn, Bass*
Nays
Abstain
Absent

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated:

By:

July 21, 2015
Kathy Hayes

Kathy Hayes, Clerk of the Board