



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-8

For the meeting of July 21, 2015

Date: June 18, 2015
To: Board of Supervisors
From: *(Signature)* 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

(Signature)

REVIEW:

Auditor _____ County Counsel Sm Human Resources _____ Other _____

TYPE OF ITEM:

Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Bass Seconded by Supervisor Lovlace

Ayes Sundberg, Lovelace, Fennell, Bohn, Bass
Nays _____
Abstain _____
Absent _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

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

Dated: July 21, 2015
By: *(Signature)*
Kathy Hayes, Clerk of the Board