



# County of Sonoma

## State of California

Date: March 10, 2020

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, (1) approving Project Delivery Agreements between the County of Sonoma and the California Department of Transportation related to the completion of the Watmaugh Road Bridge Replacement (Bridge No. 20C0017), the Bohemian Highway Bridge Replacement (Bridge No. 20C0018), and the Wohler Road Bridge Seismic Retrofit (Bridge No. 20C0155); (2) authorizing the Director of Transportation and Public Works Department to execute the Agreements; and (3) delegating authority to the Director of Transportation and Public Works to take all other actions necessary to effectuate the Agreements.**

**Whereas**, the California Transportation Commission (“CTC”), which administers the Local Bridge Seismic Retrofit Program, recently revised the Proposition 1B Local Bridge Seismic Retrofit Account Guidelines to require agencies with projects funded by Proposition 1B funds that have not advanced to the construction phase by December 31, 2019 to execute Project Delivery Agreements (“Agreements”) with the California Department of Transportation by March 31, 2020; and

**Whereas**, the Agreements represent a commitment by the County as to the scope, cost and delivery schedule for the projects; and

**Whereas**, in order to receive new obligations under the federal Highway Bridge Program, the County must adopt Agreements for the following three bridge projects: (1) the Watmaugh Road Bridge Replacement, (2) the Bohemian Highway Bridge Replacement, and (3) the Wohler Road Bridge Seismic Retrofit.

**Whereas**, this Board finds that it is in the best interest of the County to adopt the Agreements.

**Now, Therefore, Be It Resolved** that this Board approves Project Delivery Agreements between the County of Sonoma and the California Department of Transportation related to the completion of the following Local Bridge Seismic Retrofit projects:

- Watmaugh Road Bridge Replacement, Bridge No. 20C0017
- Bohemian Highway Bridge Replacement, Bridge No. 20C0018
- Wohler Road Bridge Seismic Retrofit, Bridge No. 20C0155.

**Be It Further Resolved** that this Board authorizes the Director of Transportation

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and Public Works Department to execute the Agreements; and

**Be It Further Resolved** that this Board delegates authority to the Director of Transportation and Public Works to take all other actions necessary to effectuate the Agreements, including making modifications to the Agreements required by the California Department of Transportation or otherwise determined by the Director to be in the best interest of the County.

**Supervisors:**

Rabbitt:

Zane:

Gore:

Hopkins:

Gorin:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**