

**MODOC COUNTY BOARD OF SUPERVISORS
AGENDA REQUEST FORM**

Date of Meeting for Which Item is Requested: **July 14, 2020**
Name of Requesting Party or Entity: **Mitch Crosby, Road/Airport**

Regular or Consent: **Regular**

Kind of Action Requested: **Consideration/Action**

Describe Specific Action Requested or Information to be Discussed:

Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and GHD, Inc. for engineering services not to exceed \$240,000.00, effective July 14, 2020.

This contract allows for GHD to perform preliminary engineering services for three grant funded projects. They will investigate to determine the appropriate roadway design and prepare plans, specifications and estimates for two road improvement projects that are 100% reimbursable through the State Transportation Improvement Program (STIP). The projects are located on County Road 111 near Newell and on County Road 55 (Pencil Road) near Alturas. GHD will also prepare a Local Road Safety Plan for Modoc County that is 90% reimbursable with State funds.

Budget Affected: No

Clerk's Instructions:
Certified Copies Needed: 3
Minutes Orders Needed: 1

Date Submitted: 7/7/2020

Phone Number: (530) 233-6412

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Agenda Item Number:5.a