

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

**RESOLUTION OF THE BOARD OF)
SUPERVISORS OF THE COUNTY OF YUBA)
ADOPTING CALTRANS LOCAL) RESOLUTION NO. 2021-144
ASSISTANCE PROCEDURES MANUAL)
CHAPTER 10: CONSULTANT SELECTION)**

WHEREAS, The County of Yuba is responsible for constructing transportation projects that are state and federally funded; and

WHEREAS, In order to comply with the Federal regulations and due to limited staffing and expertise, certain services including Architectural and Engineering (A&E) are contracted out to qualified firms; and

WHEREAS, The Federal regulations set forth standards for procuring and administering A&E contracts; and

WHEREAS, The provisions of the Brooks Act (40 United States Code, Section 1104) requires local agencies to award federally funded engineering and design-related contracts, otherwise known as A&E contracts, on the basis of fair and open competitive negotiations, demonstrated competence, and professional qualifications (23 CFR 31.201-3); and

WHEREAS, Pursuant to 23 CFR 172.5 (b), local agencies shall develop and sustain organizational capacity and provide the resources necessary for the procurement, management, and administration of engineering and design related consultant services, reimbursed in whole or in part with Federal-Aid Highway Program funding as specified in 23 U.S.C. 106(g)(4)(A); and

WHEREAS, 23 CFR 172.5 (b)(1) requires local agencies to adopt written policies and procedures for the procurement, management, and administration of engineering and design related consultant services in accordance with applicable Federal and State laws and regulations; and

WHEREAS, The State of California Department of Transportation (Caltrans) has developed the Local Assistance Procedures Manual (LAPM), Chapter 10, Consultant Selection which sets forth policies and procedures to be utilized by local agencies in the procurement and management of A&E contracts on state and federal funded transportation projects to ensure

compliance with applicable Federal and State laws and regulations and to maintain eligibility for Federal-Aid reimbursement; and

WHEREAS, The County of Yuba has developed additional policies, dated June 12, 2018, to ensure avoidance of conflict of interests in the performance of A&E services for state and federal funded transportation projects; and

WHEREAS, The County of Yuba desires to adopt Caltrans's LAPM Chapter 10 and the County's conflict of interest policies for compliance with Federal regulations on the procurement and administration of A&E contracts.

NOW, THEREFORE, BE IT RESOLVED by the Yuba County Board of Supervisors as follows:

Section 1. The above recitals are true and correct findings of the County of Yuba.

Section 2. The Local Assistance Procedures Manual, Chapter 10, Consultant Selection dated January 2021, is approved and adopted.

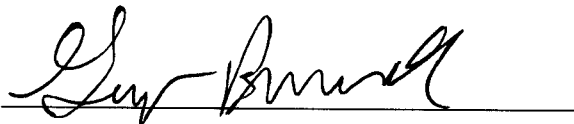
PASSED AND ADOPTED this 12 day of October 2021, by the Board of Supervisors of the County of Yuba, by the following vote:

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford, Fletcher

NOES: None

ABSENT: None

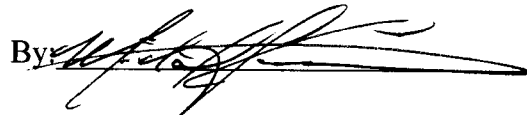
ABSTAIN: None



Chair

APPROVED AS TO FORM:

MICHAEL CICCOZZI, COUNTY
COUNSEL

By: 

ATTEST:



Rachel Ferris, Clerk of the Board