



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the Board of Supervisors of the County of El Dorado through the Department of Transportation is responsible for the execution of State and Federal funded projects; and

WHEREAS, pursuant to 23 C.F.R. 172.5(b), subrecipients are required to 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 C.F.R. 172.5(b)(1) requires subrecipients to adopt written policies and procedures prescribed by the awarding State Transportation Agency 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 for procurements and management of contracts for engineering and design related consultant services Architectural & Engineering (A&E) contracts on federal and state funded transportation projects to ensure compliance with applicable Federal and State laws and regulations; and

WHEREAS, LAPM Chapter 10, Consultant Selection, describes the consultant selection and procurement process local agencies must follow to maintain eligibility for federal and state reimbursement; and

WHEREAS, even with the adoption of LAPM Chapter 10, Consultant Selection, Department of Transportation will continue to abide by the County’s Procurement Policy and any other applicable local, state, or federal law, regulation, or policy governing a particular procurement of services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado ADOPTS Caltrans LAPM Chapter 10, Consultant Selection, and any updates thereto, in the procurement of the Department of Transportation’s A&E and non-A&E consultant services for state and federal funded projects.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ____ day of _____, 20__, by the following vote of said Board:

Ayes:
Noes:
Absent:

Attest:
Kim Dawson
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

_____ Chair, Board of Supervisors