



**RESOLUTION NO. 011-2020**

**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 28th day of January, 2020, by the following vote of said Board:

Ayes: Hidahl, Frentzen, Veerkamp, Parlin, Novasel

Noes: None

Absent: None

Attest:

Kim Dawson

Clerk of the Board of Supervisors

By: *Janet Phas Smith*  
Deputy Clerk

*Brian K. Veerkamp*  
Chair, Board of Supervisors  
Brian K. Veerkamp