

**RESOLUTION NO. 17-064**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD FIVE DEPARTMENT OF TRANSPORTATION CONTRACTS TO CONSTRUCT 2016 AND 2017 STORM DAMAGE PERMANENT REPAIRS ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILEPOST 22.02; BRANSCOMB ROAD, COUNTY ROAD 429, MILEPOST 17.21; COMPTCHE UKIAH ROAD, COUNTY ROAD 223, MILEPOST 17.25; ORR SPRINGS ROAD, COUNTY ROAD 223, MILEPOST 39.20; BELL SPRINGS ROAD, COUNTY ROAD 324, MILEPOST 17.70 (COUNTY WIDE)**

WHEREAS, the Mendocino County Department of Transportation (DOT) is desirous of performing storm damage permanent repairs utilizing contractor forces on Mountain View Road, County Road (CR) 510, Milepost (MP) 22.02; Branscomb Road, CR 429, MP 17.21; Comptche Ukiah Road, CR 223, MP 17.25; Orr Springs Road, CR 223, MP 39.20; Bell Springs Road, CR 324, MP 17.70; and

WHEREAS, by way of Resolution Number (No.) 16-151, the Board of Supervisors authorized Declaring a Local Emergency Related to the 2016 Winter Storms Event; and

WHEREAS, by way of Resolution No. 17-011, the Board of Supervisors authorized Declaring a Local Emergency Related to the January 2017 Winter Storms Event; and

WHEREAS, construction costs for these five DOT projects are currently estimated to be some \$2,441,558 and are anticipated to be 88.53% reimbursable under the Federal Highway Administration's (FHWA) Emergency Relief Program; and

WHEREAS, funding to accommodate construction cost prior to reimbursement has been budgeted through BU 3030 (FY 2017/18 - FY 2020/21); and

WHEREAS, the Director of Transportation recommends and requests authorization to proceed with the advertisement and award of these five DOT contracts to construct the repair of these storm damage repair sites upon receiving the authorization to construct the projects from California Department of Transportation (Caltrans); and

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

1. Authorizes and directs the Director of Transportation to sign the Notice to Bidders inviting bids for construction of storm damage repairs on the above mentioned road segments upon receiving the funding authorization from Caltrans to proceed with such action; and
2. Authorizes and directs the Director of Transportation to award DOT contracts, upon confirmation of appropriate low bidders and acceptable contract documents by County Counsel and Risk Management, and report the results to the Board through the applicable Director's Report.

The foregoing Resolution introduced by Supervisor Hamburg, seconded by Supervisor Gjerde, and carried this 16th day of May, 2017, by the following vote:

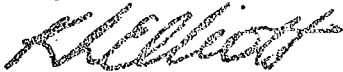
AYES: Supervisors Brown, McCowen, Gjerde, Hamburg  
NOES: None  
ABSENT: Supervisor Croskey

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy

APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel


  
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JOHN MCCOWEN, Chair  
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy