

RESOLUTION NO. 23-054

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 230000 TO PERFORM THE 2023 CORRECTIVE/PREVENTATIVE MAINTENANCE PROJECT ON VARIOUS COUNTY MAINTAINED ROADS AT AN ESTIMATED COST OF \$4,500,000 (PHILO / ELK AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) is desirous of providing road maintenance by applying a Full Depth Reclamation (FDR) – Cement with a Double Chip Seal on various sections of the following County Road:

- Philo Greenwood Road, County Road (CR) 132, milepost (M.P.) 0.00 to M.P. 7.00 and M.P. 12.00 to M.P. 17.65; and

WHEREAS, the Mendocino County DOT is desirous of providing road maintenance by applying a Chip Seal on the following County Road:

- Philo Greenwood Road, County Road (CR) 132, milepost (M.P.) 7.00 to M.P. 12.00; and

WHEREAS, the Mendocino County DOT is desirous of providing road maintenance by applying a Leveling Course on the following County Road:

- Cameron Road, CR 516, M.P. 0.00 to M.P. 5.72; and

WHEREAS, the estimated \$4.5 million cost of the 2023 Corrective/Preventative Maintenance Project on Various County Maintained Roads is anticipated to be paid 100% by available Road Maintenance and Rehabilitation Account (RMRA) funds; and

WHEREAS, this project will be completed to provide the maintenance required to improve and extend the usefulness of our roads; and

WHEREAS, funding to accommodate construction costs is available in Budget Unit 3041 for Fiscal Year (FY) 2022/23 and FY 2023/24; and

WHEREAS, construction costs including the bid additives are estimated to be some \$3,500,000 to \$4,500,000, and will be performed depending on the availability of additional funds; and

WHEREAS, The Director of Transportation believes it is prudent to authorize the Director to award DOT Contract Number (No.) 230000 up to \$4.5 million, depending on available funding; and

WHEREAS, the Director of Transportation recommends proceeding with advertisement for bids.

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

1. Authorizes the Director of Transportation to sign the Notice to Bidders inviting bids for DOT Contract No. 230000 for the 2023 Corrective/Preventative Maintenance Project on Various County Maintained Roads:
 - a. Philo Greenwood Road, CR 132, M.P. 0.00 to M.P. 17.65
 - b. Cameron Road, CR 516, M.P. 0.00 to M.P. 5.72; and

2. Authorizes and directs the Director of Transportation to award DOT Contract No. 220000 up to \$4,500,000 depending on available funds, upon confirmation of an appropriate low responsive bidder and acceptable contract documents by County Counsel and Risk Management, and report the results to the Board through the applicable Chief Executive Officer's Report.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Mulheren, and carried this 14th day of March, 2023, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

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

ATTEST: DARCIE ANTLE
Clerk of the Board

GLENN MCGOURTY, Chair
Mendocino County Board of Supervisors

Deputy

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

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy