

**RESOLUTION NO. 24-023**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200093 FOR CONSTRUCTION OF THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET, COUNTY ROAD 104, MILEPOST 0.97, AT AN ESTIMATED COST OF \$15,000,000 (UKIAH AREA)**

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to construct a new concrete and steel bridge over Ackerman Creek on North State Street, County Road (CR) 104, milepost (MP) 0.97, on the same alignment; and

WHEREAS, the costs of construction of the Ackerman Creek Bridge on North State Street are estimated to be \$15,000,000, including contingency, and are anticipated to be 88.53% reimbursable through the Federal Highway Administration (FHWA) Highway Bridge Program (HBP) with the local match funded through the College Redevelopment Agency grant funds, the State Transportation Improvement Program, Coronavirus Response and Relief Supplemental Appropriations Act of 2021, and the Road Fund; and

WHEREAS, funding to accommodate construction costs has been budgeted through Budget Unit 3041 (Fiscal Year 2023/24 and Fiscal Year 2024/25); and

WHEREAS, under Section 20395 of the California Public Contract Code, the Board of Supervisors may authorize the Director of Transportation to execute contract change orders subject to certain cost limitations; and

WHEREAS, by Resolution 07-008, the Board of Supervisors authorized the Director of Transportation to execute changes to any DOT contract that exceeds \$250,000 by up to \$25,000, plus 5% of the amount of the original contract costs in excess of \$250,000, and in no event shall any change or alteration exceed \$150,000; and

WHEREAS, upon receipt from FHWA for authorization to construct the project, DOT recommends proceeding with advertisement for bids and award of DOT Contract Number (No.) 200093.

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

1. Authorizes and directs the Director of Transportation, upon receipt of construction authorization from FHWA, to sign the Notice to Bidders inviting bids for DOT Contract No. 200093 for construction of the Ackerman Creek Bridge Replacement on North State Street, CR 104, MP 0.97; and

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2. Authorizes and directs the Director of Transportation to award DOT Contract No. 200093 upon confirmation of an appropriate low bidder 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 McGourty, seconded by Supervisor Williams, and carried this 6<sup>th</sup> day of February, 2024, by the following vote:

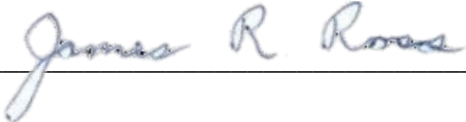
AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde and Williams  
NOES: None  
ABSENT: None

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

ATTEST: DARCIE ANTLE  
Clerk of the Board

  
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Deputy

APPROVED AS TO FORM:  
JAMES R. ROSS  
Interim County Counsel

  
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MAUREEN MULHEREN, 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: DARCIE ANTLE  
Clerk of the Board

  
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Deputy