

RESOLUTION NO. 20-004

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 190033 FOR CONSTRUCTION OF THE WILLIAMS CREEK BRIDGE REPLACEMENT ON POWERHOUSE ROAD, COUNTY ROAD 248A, MILEPOST 0.90, AT AN ESTIMATED COST OF \$1,705,000 (POTTER VALLEY AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to construct a new concrete and steel bridge over Williams Creek on Powerhouse Road, County Road (CR) 248A, on the same alignment; and

WHEREAS, the costs of construction of the Williams Creek Bridge on Powerhouse Road are estimated to be \$1,705,000, including construction support and contingency, and are anticipated to be paid for by the Federal Highway Administration (FHWA) Highway Bridge Program (HBP) with the local match being made with Toll Credits; and

WHEREAS, funding to accommodate construction costs has been budgeted through Budget Unit 3041 (Fiscal Year 2019/20 and Fiscal Year 2020/21); 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 No. 190033.

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. 190033 for construction of the Williams Creek Bridge Replacement on Powerhouse Road, CR 248A; and

//

//

//

//

//

//

//

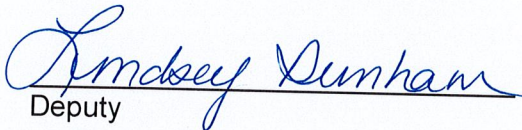
2. Authorizes and directs the Director of Transportation to award DOT Contract No. 190033 upon confirmation of an appropriate low bidder and acceptable contract documents by County Counsel and Risk Management, and report the results to the Board through the applicable Director's Report.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Williams, and carried this 7th day of January, 2020, by the following vote:

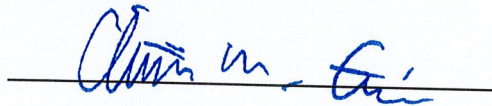
AYES: Supervisors Brown, McCowen, Haschak, Gjerde and Williams
NOES: None
ABSENT: None

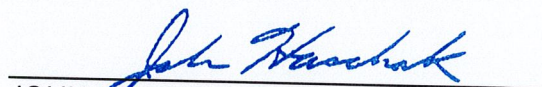
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

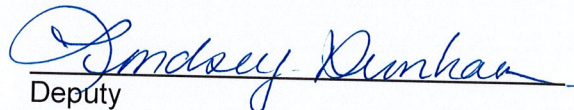
APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
Acting County Counsel




JOHN HASCHAK, 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