

**RESOLUTION NO. 17-049**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170002 IN THE ESTIMATED AMOUNT OF \$40,000, FOR THE PAVEMENT RECONSTRUCTION OF THE EMERGENCY VEHICLE PARKING AREA AT THE ROUND VALLEY AIRPORT (COVELO AREA)**

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to reconstruct the pavement of the Emergency Vehicle Parking Area at the Round Valley Airport; and

WHEREAS, the costs of reconstruction of the pavement of the Emergency Vehicle Parking Area at the Round Valley Airport, estimated to be \$40,000, are anticipated to be paid for by the California Aid to Airports Program, with no local match required; and

WHEREAS, funding to accommodate construction costs will be budgeted through Budget Unit 3050 (Fiscal Year 2016/17).

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 DOT Contract Number (No.) 170002 for reconstruction of the pavement of the Emergency Vehicle Parking Area at the Round Valley Airport; and

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2. Authorizes and directs the Director of Transportation to award DOT Contract No. 170002, 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 Hamburg, seconded by Supervisor Gjerde, and carried this 4th day of April, 2017, by the following vote:

AYES: Supervisors Brown, McCowen, Gjerde, and Hamburg  
NOES: None  
ABSENT: None

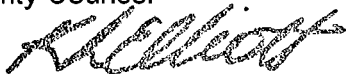
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO  
Clerk of the Board



Deputy

APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel



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