

**RESOLUTION NO. 17-186**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170079 FOR CONSTRUCTION OF THE DAVIS CREEK BRIDGE REPLACEMENT OVER DAVIS CREEK ON EAST HILL ROAD, COUNTY ROAD 301 (WILLITS AREA)**

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to construct a new concrete and steel bridge over Davis Creek on East Hill Road, County Road (CR) 301, on a new alignment; and

WHEREAS, the costs of construction of the Davis Creek Bridge on East Hill Road are estimated to be \$5,255,000, 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 2017/18 and Fiscal Year 2018/19); 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 Number (No.) 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 the FHWA for authorization to construct the project, DOT recommends proceeding with advertisement for bids and award of contract.

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. 170079 for construction of the Davis Creek Bridge Replacement over Davis Creek on East Hill Road, CR 301; and
2. Authorizes and directs the Director of Transportation to award DOT Contract No. 170079 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 Hamburg, and carried this 5<sup>th</sup> day of December, 2017, by the following vote:

AYES: Supervisors Brown, McCowen, Croskey, 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

JOHN MCCOWEN, 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:  
KATHARINE L. ELLIOTT  
County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy