

**RESOLUTION NO. 25-035**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY FOR DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 210008, FOR THE 2019 STORM DAMAGE REPAIRS ON BRICELAND ROAD, COUNTY ROAD 435, MILEPOST 4.79 (WHALE GULCH AREA)**

WHEREAS, by Resolution Number (No.). 21-046 (April 6, 2021), the Mendocino County Board of Supervisors authorized the Department of Transportation (DOT) to advertise and award the contract to perform the 2019 Storm Damage Repairs on Briceland Road, County Road 435, at milepost 4.79; and

WHEREAS, on March 7, 2022, DOT awarded DOT Contract No. 210008 to Bouthillier's Construction, Inc., of Willits, CA (CONTRACTOR), for the 2019 Storm Damage Repairs on Briceland Road, County Road 435, at milepost 4.79; and

WHEREAS, final inspection and submission of contract records for the construction activity on the project was made pursuant to the Recommendation for Acceptance and filing of the Notice of Completion accompanying this resolution; and

WHEREAS, section 9204 of the California Civil Code provides that a public entity may record a notice of completion on or within 15 days after the date of completion of a work of improvement and section 9200 of the California Civil Code provides that completion of a work of improvement occurs at the earlier of the acceptance of the work of improvement by the public entity or, for contract not governed by the State Contracts Act, the cessation of labor on the work of improvement for a continuous period of 60 days; and

WHEREAS, section 9356 of the California Civil Code provides that, if a Notice of Completion is recorded, a stop payment notice is not effective unless given before the expiration of 30 days after the recordation of a Notice of Completion; and

WHEREAS, section 9558 of the California Civil Code provides that a claimant may commence an action to enforce the liability on a payment bond no later than six months after the period in which a stop payment notice may be given under section 9356 of the Civil Code; and

WHEREAS, DOT is requesting the authority to issue acceptance of the contract for the purpose of grant funding claims, apart from the actions taken to comply with the above-referenced sections of the California Civil Code, which acceptance would occur following confirmation from the Clerk of the Board and the Auditor that no claims or lawsuits have been filed against CONTRACTOR.

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

1. Accepts the completed work, approves the form of the Notice of Completion, and authorizes the Director of Transportation to execute the Notice of Completion for DOT Contract No. 210008 and file it with the County Recorder for recordation; and
2. Authorizes and directs the Director of Transportation to release, in accordance with the following schedule, the contract bonds filed by the contractor, Bouthillier's Construction, Inc., 1571 South Main Street, Willits, CA 95490, pursuant to the provisions of DOT Contract No. 210008 executed April 20, 2022; and

3. Authorizes and directs the Director of Transportation to release, thirty days from the date of recordation of the Notice of Completion, upon confirmation with the Clerk of the Board and the Auditor that no claims or lawsuits have been filed against same, the Performance Bond No. GRCA55239 in the amount of \$621,500.00 issued by Granite Surety Insurance Company of Oklahoma City, OK 73134; and
4. Authorizes and directs the Director of Transportation to accept DOT Contract No. 210008 for the purpose of grant funding claims, upon confirmation from the Clerk of the Board and the Auditor that no claims or lawsuits have been filed against CONTRACTOR; and
5. Authorizes and directs the Director of Transportation to release, thirty days plus six months from the date of recordation of the Notice of Completion, providing no claims or lawsuits have been filed against the same, the Payment Bond No. GRCA55239 in the amount of \$621,500.00 issued by Granite Surety Insurance Company of Oklahoma City, OK 73134.

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor Cline, and carried this 25<sup>th</sup> day of February, 2025, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, 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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 JOHN HASCHAK, Chair  
 Mendocino County Board of Supervisors

  
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 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:  
 CHARLOTTE E. SCOTT  
 County Counsel

BY: DARCIE ANTLE  
 Clerk of the Board

  
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 Deputy