

RESOLUTION NO. 23-130

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 230026 FOR THE SOUTH COAST LANDFILL MAINTENANCE PROJECT, AT AN ESTIMATED COST OF \$160,000 (GUALALA AREA)

WHEREAS, by Resolution Number (No.) 11-170 (December 6, 2011), the Board of Supervisors (BOS) approved Department of Transportation (DOT) Agreement No. 110087/BOS Agreement No. 11-151, with SWT Engineering, Inc., for preparation of construction plans, specifications and estimates for the final closure of South Coast Landfill; and

WHEREAS, by Resolution No. 22-052 (March 1, 2022), the BOS authorized DOT to advertise and award DOT Contract No. 220001 for the South Coast Final Closure Construction Project; and

WHEREAS, five bids were received on February 16, 2023, with all bids being rejected due to being higher than available funding; and

WHEREAS, deferred maintenance that was anticipated to be completed during final closure construction still needs to be performed and is provided for under DOT Contract No. 230026; and

WHEREAS, the cost for the South Coast Landfill Maintenance Project is estimated at \$160,000; and

WHEREAS, funding to accommodate the maintenance costs is available in the Landfill Closure Fund and has been budgeted through Budget Unit 4511 (Fiscal Year 2023/24); and

WHEREAS, under Section 20142 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 No. 07-009, the BOS authorized the Director of Transportation to execute changes of up to 10% to any DOT contract over \$50,000 but not exceeding \$250,000.

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 No. 230026 for the South Coast Landfill Maintenance Project; and

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2. Authorizes and directs the Director of Transportation to award DOT Contract No. 230026 upon confirmation of an appropriate low responsive and responsible 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 Williams, seconded by Supervisor Mulheren, and carried this 11th day of July, 2023, 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

GLENN MCGOURTY, 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:
CHRISTIAN M. CURTIS
County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy