

RESOLUTION NO. 18-097

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 180058 IN THE ESTIMATED AMOUNT OF \$1,439,000 TO PERFORM REMOVAL OF REDWOOD COMPLEX FIRE DISASTER TREE HAZARDS (REDWOOD FIRE AREA)

WHEREAS, by way of Resolution Number (No.) 17-146, the Board of Supervisors authorized declaring a Local Emergency related to the Redwood Complex Fire as part of the Mendocino Lake Fire Complex Event of October 2017; and

WHEREAS, the Redwood Complex Fire damaged trees adjacent to roads in the Mendocino County Maintained Road System which could present a safety hazard to the general public and need evaluation as to need for removal; and

WHEREAS, ultimate tree removal costs for approximately 330 trees are currently estimated to be \$1,439,000 and are anticipated to be 93.75% reimbursable from the Federal Emergency Management Agency and pursuant to the California Disasters Assistance Act; and

WHEREAS, funding to accommodate construction costs prior to reimbursement has been budgeted through Budget Unit 3030 for Fiscal Year (FY) 2018/19; and

WHEREAS, Department of Transportation (DOT) road maintenance staff does not have the time, capacity, or expertise to effectively perform the removal of dead or dying trees due to the fire damage, and therefore requires an "A" - General Engineering or C-61 /D-49 Tree Service Contractors (TSC); 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 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, the Director of Transportation recommends and requests authorization to proceed with the advertisement and award of DOT Contract No. 180058 to remove the trees upon receiving environmental authorization.

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. 180058 for the removal of dead or dying trees due to the fire damage upon receiving environmental authorization to proceed with such action; and
2. Authorizes and directs the Director of Transportation to award the above mentioned DOT contract, upon confirmation of an appropriate low bidder and acceptable contract documents by County Counsel and Risk Management, and report the

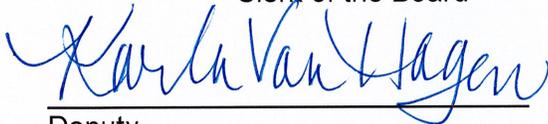
results to the Board through the applicable Director's Report.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Croskey, and carried this 10th day of July, 2018, by the following vote:

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

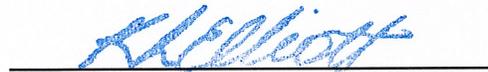
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board



Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel





DAN HAMBURG, 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