

RESOLUTION NO. 17-134

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO AWARD, FOR AN AMOUNT GREATER THAN PREVIOUSLY AUTHORIZED, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160089 TO CONSTRUCT THE HEARST WILLITS ROAD CULVERT REPLACEMENT (WILLITS AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to replace an existing culvert on Hearst Willits Road; and

WHEREAS, funding to accommodate the originally estimated construction costs of \$193,000 was budgeted through Budget Unit 3010 for Fiscal Year 2017/18; and

WHEREAS, by Resolution Number (No.) 17-048, the Board of Supervisors authorized the Director of Transportation to sign the Notice to Bidders inviting bids for and to award DOT Contract No. 160089 up to the estimated amount of \$193,000; and

WHEREAS, the lowest responsive bidder was Wylatti Resource Management, Inc., with a bid of \$247,459; and

WHEREAS, funding to accommodate construction of the Hearst Willits Road Culvert Replacement is available from the Road Fund; and

WHEREAS, the Director of Transportation recommends award of DOT Contract No. 160089 to the low bidder, Wylatti Resource Management, Inc., of Covelo, California, for the amount of \$247,459; 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 over fifty thousand dollars (\$50,000) but not exceeding two hundred fifty thousand dollars (\$250,000) by up to ten percent (10%) of the original contract amount.

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

1. Authorizes and directs the Director of Transportation to award DOT Contract No. 160089 to Wylatti Resource Management, Inc., for the amount of \$247,459, for construction of the Hearst Willits Road Culvert Replacement, and process contract documents acceptable to County Counsel and Risk Management; and
2. Authorizes and directs the Director of Transportation to approve contract change orders up to 10% of the original contract amount.

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The foregoing Resolution introduced by Supervisor Hamburg, seconded by Supervisor Brown, and carried this 12th day of September, 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


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