

RESOLUTION NO. 17-065

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD OF TWELVE DEPARTMENT OF TRANSPORTATION CONTRACTS TO CONSTRUCT 2016 AND 2017 STORM DAMAGE PERMANENT REPAIRS ON PEACHLAND ROAD, COUNTY ROAD 128, MILEPOST 0.35, MILEPOST 0.95, AND MILEPOST 1.14; EEL RIVER ROAD, COUNTY ROAD 240B, MILEPOST 7.85 AND MILEPOST 8.10; LAYTONVILLE DOS RIOS ROAD, COUNTY ROAD 322, MILEPOST 3.34, MILEPOST 3.66, AND MILEPOST 4.19; PINE RIDGE ROAD, COUNTY ROAD 220, MILEPOST 4.52 AND MILEPOST 5.30; BLACKHAWK DRIVE, COUNTY ROAD 371, MILEPOST 2.00; LOW GAP ROAD, COUNTY ROAD 212, MILEPOST 19.40 (COUNTYWIDE)

WHEREAS, the Mendocino County Department of Transportation (DOT) is desirous of performing storm damage permanent repairs utilizing contractor forces on Peachland Road, County Road (CR) 128, Milepost (MP) 0.35, MP 0.95, and MP 1.14; Eel River Road, CR 240B, MP 7.85 and MP 8.10; Laytonville Dos Rios Road, CR 322, MP 3.34, MP 3.66, and MP 4.19; Pine Ridge Road, CR 220, MP 4.52 and MP 5.30; Blackhawk Drive, CR 371, MP 2.00; Low Gap Road, CR 212, MP 19.40; and

WHEREAS, by way of Resolution Number (No.) 16-151, the Board of Supervisors authorized Declaring a Local Emergency Related to the 2016 Winter Storms Event; and

WHEREAS, by way of Resolution No. 17-011, the Board of Supervisors authorized Declaring a Local Emergency Related to the January 2017 Winter Storms Event; and

WHEREAS, construction costs for these twelve DOT projects are currently estimated to be some \$4,350,000 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 cost prior to reimbursement has been budgeted through BU 3030 (FY 2017/18 – FY 2020/21); and

WHEREAS, the Director of Transportation recommends and requests authorization to proceed with the advertisement and award of these twelve DOT contracts to construct the repair of these storm damage repair sites upon receiving the authorization to construct the projects from approving agencies; and

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 construction of storm damage permanent repairs on the above mentioned road segments upon receiving the funding authorization from approving agencies to proceed with such action; and
2. Authorizes and directs the Director of Transportation to award DOT contracts, upon confirmation of appropriate low bidders and acceptable contract documents by County Counsel and Risk Management, and report results to the Board through the applicable Director's Report.

The foregoing Resolution introduced by Supervisor Hamburg, seconded by Supervisor Gjerde, and carried this 16th day of May, 2017, by the following vote:

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

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



JOHN MCCOWEN, Chair
Mendocino County Board of Supervisors

ATTEST: CARMEL J. ANGELO
Clerk of the Board



Deputy

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

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel



Deputy