RESOLUTION NO. 16-096

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 150114 FOR CONSTRUCTION OF THE MENDOCINO VILLAGE AMERICANS WITH DISABILITIES ACT ACCESS AND SIDEWALK SEGMENT ON KASTEN STREET, COUNTY ROAD 407L, MILE POST 0.00 (MENDOCINO AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to construct the Mendocino Village Americans with Disabilities Act (ADA) Access and Sidewalk Segment on Kasten Street, County Road (CR) 407L, Mile Post (M.P.) 0.00; and

WHEREAS, the costs of construction of the Mendocino Village ADA Access and Sidewalk Segment, estimated to be \$107,000, are anticipated to be paid for by a Community Development Block Grant and County Road Fund; and

WHEREAS, funding to accommodate construction costs has been budgeted through Budget Unit 3041 (Fiscal Year 2016/17).

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 Number (No.) 150114 for construction of the Mendocino Village ADA Access and Sidewalk Segment on Kasten Street, CR 407L, M.P. 0.00; and
- 2. Authorizes and directs the Director of Transportation to award DOT Contract No. 150114, 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 McCowen, seconded by Supervisor Woodhouse, and carried this 2nd day of August, 2016, by the following vote:

AYES:

Supervisors Brown, McCowen, Woodhouse, Gjerde, Hamburg

NOES:

None

ABSENT:

None

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

ATTEST:

CARMEL J. ANGELO

Clerk of the Board

Deputy

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT, County Counsel

Deputy

DAN GJERDE, 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