

RESOLUTION NO. 16-099

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160047 TO PERFORM REPAIRS TO A PORTION OF THE WESTERLY CAPPING FILL OF THE CLOSED LAYTONVILLE LANDFILL, AND INCREASE THE DIRECTOR OF TRANSPORTATION'S CHANGE ORDER AUTHORITY TO 10% OF THE CONTRACT (LAYTONVILLE AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) needs to repair a portion of the capping fill due to a storm-related capping fill land slide at the closed Laytonville Landfill; and

WHEREAS, the costs of the construction of the repairs are estimated to be some \$370,000 and will be paid for by Landfill Closure funds; and

WHEREAS, funding to accommodate construction costs has been budgeted through Budget Unit 4511 (FY 2016/17); 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 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 the Board increase change order authority to 10% of the construction contract to allow for completion of the Laytonville Landfill Slide Repair project by the deadline of September 30, 2016; and

WHEREAS, the Director of Transportation recommends proceeding with advertisement for bids and contract award.

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 160047 to perform repairs to a portion of the westerly capping fill of the closed Laytonville Landfill; and
2. Authorizes and directs the Director of Transportation to award DOT Contract Number 160047, 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; and

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3. Authorizes the Director of Transportation to approve contract change orders up to 10% of the original contract amount.

The foregoing Resolution introduced by Supervisor Woodhouse, seconded by Supervisor Brown, 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 SO 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