

RESOLUTION NO. 16-141

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160090 FOR CONSTRUCTION OF THE ROWES CREEK BRIDGE REPLACEMENT OVER ROWES CREEK ON SHERWOOD ROAD, COUNTY ROAD 311 (WILLITS AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to construct a new concrete and steel bridge over Rows Creek on Sherwood Road, County Road (CR) 311, on a new alignment; and

WHEREAS, the costs of construction of the Rows Creek Bridge on Sherwood Road are estimated to be \$2,905,000, including construction support and contingency, and are anticipated to be paid for by the Federal Highway Administration (FHWA) Highway Bridge Program (HBP) with the local match being made with Toll Credits; and

WHEREAS, funding to accommodate construction costs has been budgeted through BU 3041 (FY 2016/17 and FY 2017/18); 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 Number (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, upon receipt from the FHWA for authorization to construct the project, DOT recommends proceeding with advertisement for bids and award of contract.

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

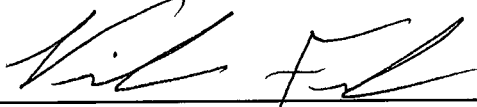
1. Authorizes and directs the Director of Transportation, upon receipt of construction authorization from FHWA, to sign the Notice to Bidders inviting bids for DOT Contract No. 160090 for construction of the Rows Creek Bridge Replacement over Rows Creek on Sherwood Road, CR 311; and
2. Authorizes and directs the Director of Transportation to award DOT Contract No. 160090 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 Hamburg, and carried this 6th day of December, 2016, by the following vote:

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

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 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