

## **RESOLUTION NO. 17-002**

### **RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 130042, 2011 STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILE POST 14.04 (BOONVILLE AREA)**

WHEREAS, by Resolution Number (No.) 13-037 adopted April 9, 2013, the Mendocino County Board of Supervisors authorized Department of Transportation (DOT) to advertise and award DOT Contract No. 130042; and

WHEREAS, on March 18, 2016, DOT awarded DOT Contract No. 130042 to Bouthillier's Construction of Willits, California, for 2011 Storm Damage Repairs on Mountain View Road, County Road 510, Mile Post 14.04; and

WHEREAS, final inspection and submission of contract records for the construction activity on the project was made pursuant to the Recommendation for Acceptance and filing of Notice of Completion accompanying this resolution; and

WHEREAS, Section 9204 of the California Civil Code provides that a public entity may record a notice of completion on or within 15 days after the date of completion of a work of improvement and Section 9200 provides that completion of a work of improvement occurs at the earlier of the acceptance of the work of improvement by the public entity or the cessation of labor on the work of improvement for a continuous period of 60 days; and

WHEREAS, Section 9356 of the California Civil Code provides that a stop payment notice is not effective unless given before the expiration of 30 days after the recordation of a Notice of Completion; and

WHEREAS, Section 9558 of the California Civil Code provides that a claimant may commence an action to enforce the liability on a payment bond no later than six months after the period in which a stop payment notice may be given under Section 9356 of the Civil Code; and

WHEREAS, some grant funds require additional bonds, as well as special requirements for release of said bonds.

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

1. Accepts the completed work, approves the form of Notice of Completion, and authorizes the Director of Transportation to execute the Notice of Completion for DOT Contract No. 130042 and file it with the County Recorder.
2. Authorizes and directs the Director of Transportation to release, in accordance with the following schedule, the contract bonds filed by the contractor, Bouthillier's Construction, 1571 South Main Street, Willits, CA 95490, pursuant to the provisions of DOT Contract No. 130042 executed April 4, 2016.
3. Authorizes and directs the Director of Transportation to release, thirty days from the date of recordation of Notice of Completion, upon confirmation with the Clerk of the Board and the Auditor that no claims or lawsuits have been filed against same, the

Performance Bond (No. PB11511001534) in the amount of \$295,180.50 issued by the Philadelphia Indemnity Insurance Company, One Bala Plaza, Suite 100, Bala Cynwyd, PA 19004-0950.

4. Authorizes and directs the Director of Transportation to release, thirty days plus six months from the date of the recordation of Notice of Completion, providing no claims or lawsuits have been filed against same, the Labor and Materials Bond (No. PB11511001534) in the amount of \$295,180.50 issued by the Philadelphia Indemnity Insurance Company, One Bala Plaza, Suite 100, Bala Cynwyd, PA 19004-0950.
5. Authorizes and directs the Director of Transportation to release any other grant required bonds in accordance with the requirements of the grant.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Hamburg, and carried this 10th day of January, 2017, by the following vote:

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

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

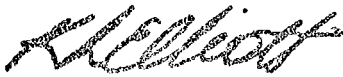


JOHN MCCOWEN, Chair  
Mendocino County Board of Supervisors

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
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Deputy

APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT, County Counsel

  
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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

  
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Deputy