

RESOLUTION NO. 17-035

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170001 TO PERFORM A 2017 OVERLAY AND BASE REPAIRS PROJECT ON VARIOUS COUNTY MAINTAINED ROADS (LITTLE RIVER, GUALALA, AND UKIAH AREAS)

WHEREAS, the Mendocino County Department of Transportation (DOT) is desirous of providing road maintenance by applying a three inch asphalt concrete overlay on the following County Roads (CR):

- a. Fish Rock Road, CR 122, MP 0.10 to MP 2.10, and MP 2.85 to MP 4.39.
- b. Little River Airport Road, CR 404, MP 2.78 to MP 5.88.
- c. With Base Repairs on Orr Springs Road, CR 223, MP 36.00 to MP 43.00; and

WHEREAS, the estimated \$2.0 million cost of the 2017 Overlay and Base Repairs Project on various county maintained roads is anticipated to be paid 100% by Road Maintenance Funds; and

WHEREAS, this project will be completed to provide the maintenance required to improve and extend the usefulness of our roads; and

WHEREAS, funding to accommodate construction costs is available in Budget Unit (BU) 3041 for Fiscal Year 2017/18; and

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

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

1. Authorizes the Director of Transportation to sign the Notice to Bidders inviting bids for DOT Contract No. 170001, the 2017 Overlay and Base Repairs Project on Various County Maintained Roads:
 - a. Fish Rock Road, CR 122, MP 0.10 to MP 2.10, and MP 2.85 to MP 4.39.
 - b. Little River Airport Road, CR 404, MP 2.78 to MP 5.88.
 - c. Orr Springs Road, CR 223, MP 36.00 to MP 43.00.

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2. Authorizes and directs the Director of Transportation to award the contract upon confirmation of an appropriate low responsive 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 Hamburg, seconded by Supervisor Brown, and carried this 20th day of March, 2017, by the following vote:

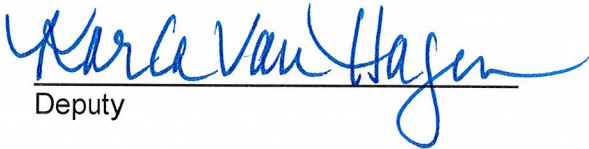
AYES: Supervisors Brown, McCowen, Gjerde and Hamburg
NOES: None
ABSENT: None

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board



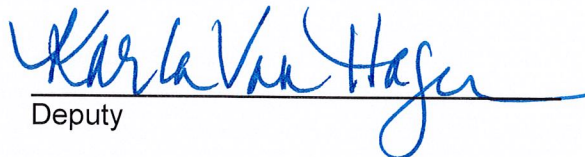
JOHN MCCOWEN, Chair
Mendocino County Board of Supervisors


Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board


Deputy