

**RESOLUTION NO. 17-048**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160089 IN THE AMOUNT OF \$193,000, FOR THE CONSTRUCTION OF THE HEARST WILLITS ROAD CULVERT REPLACEMENT ON HEARST WILLITS ROAD, COUNTY ROAD 306, MILE POST 1.68, AND AUTHORIZE A TEMPORARY ROAD CLOSURE WITH DETOUR AROUND THE PROJECT FOR A PERIOD NOT TO EXCEED TWO WEEKS (WILLITS AREA)**

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to construct the Hearst Willits Road Culvert Replacement on Hearst Willits Road, County Road 306, Mile Post 1.68; and

WHEREAS, the costs of construction of the Hearst Willits Road Culvert Replacement, estimated to be \$193,000, are anticipated to be paid for by the County Road Fund; and

WHEREAS, funding to accommodate construction costs will be budgeted through Budget Unit 3010 (Fiscal Year 2017/18); and

WHEREAS, a temporary road closure with detour around the project not to exceed two weeks is needed for construction, with such closure anticipated to occur during Summer 2017; and

WHEREAS, pursuant to Sections 942.5 and 942.6 of the California Streets and Highways Code, the Board of Supervisors may authorize the Director of Transportation to close roads subject to certain limitations set forth in those sections, including that the closure of roads is necessary during construction, improvement or maintenance operations.

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.) 160089 for construction of the Hearst Willits Road Culvert Replacement on Hearst Willits Road, County Road 306, Mile Post 1.68; and
2. Authorizes and directs the Director of Transportation to award DOT Contract No. 160089, 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 close or restrict the use of Hearst Willits Road, County Road 306, at the project location (Mile Post 1.68) for a period of not to exceed two weeks, pursuant to Sections 942.5 and 942.6 of the California Streets and Highways Code.

The foregoing Resolution introduced by Supervisor Hamburg, seconded by Supervisor Gjerde, and carried this 4th day of April, 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


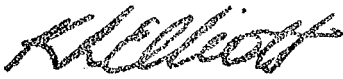
JOHN MCCOWEN, Chair  
Mendocino County Board of Supervisors

  
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