

RESOLUTION NO. 17-073

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO AWARD, FOR AN AMOUNT GREATER THAN PREVIOUSLY AUTHORIZED, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170002 TO PERFORM PAVEMENT RECONSTRUCTION OF THE EMERGENCY VEHICLE PARKING AREA AT ROUND VALLEY AIRPORT (COVELO AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to reconstruct the pavement of the Emergency Vehicle Parking Area at the Round Valley Airport; and

WHEREAS, funding to accommodate the originally estimated construction costs of \$40,000 was budgeted through Budget Unit (BU) 3050 [Fiscal Year (FY) 2016/17]; and

WHEREAS, by Resolution Number (No.) 17-049, the Board of Supervisors authorized the Director of Transportation to sign the Notice to Bidders inviting bids for and award DOT Contract No. 170002 up to the estimated amount of \$40,000; and

WHEREAS, the lowest responsive bidder was Mendocino Construction Services, Inc., with a bid of \$51,705; and

WHEREAS, funding to accommodate the entire cost of reconstruction of the pavement of the Emergency Vehicle Parking Area at Round Valley Airport is available from the California Aid to Airports Program and Round Valley Airport Special Aviation Fund and will be budgeted through BU 3050 for FY 2017/18; and

WHEREAS, the Director of Transportation recommends award of DOT Contract No. 170002 to the low bidder, Mendocino Construction Services, Inc., of Willits, California, for the amount of \$51,705; and

WHEREAS, under Section 20142 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 No. 07-009, the Board of Supervisors authorized the Director of Transportation to execute changes to any DOT contract over fifty thousand dollars (\$50,000) but not exceeding two hundred fifty thousand dollars (\$250,000) by up to ten percent (10%) of the original contract amount.

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

1. Authorizes and directs the Director of Transportation to award DOT Contract No. 170002 to Mendocino Construction Services, Inc., for the amount of \$51,705, for reconstruction of the pavement of the Emergency Vehicle Parking Area at Round Valley Airport, and process contract documents acceptable to County Counsel and Risk Management; and

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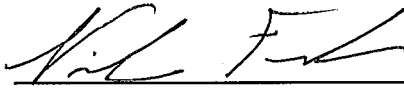
2. Authorizes and directs the Director of Transportation to approve contract change orders up to 10% of the original contract amount.

The foregoing Resolution introduced by Supervisor Hamburg, seconded by Supervisor Gjerde, and carried this 6th day of June, 2017, by the following vote:

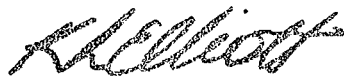
AYES: Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg
NOES: None
ABSENT: None

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel

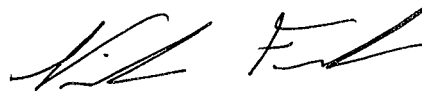




JOHN MCCOWEN, Chair
Mendocino County Board of Supervisors

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