

RESOLUTION NO. 17-110

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD EIGHT DEPARTMENT OF TRANSPORTATION CONTRACTS TO CONSTRUCT 2016 AND 2017 STORM DAMAGE PERMANENT REPAIRS ON MAIN STREET, COUNTY ROAD 407E, MILEPOST 0.01; MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILEPOST 14.39, MILEPOST 14.50, AND MILEPOST 16.62; BRANSCOMB ROAD, COUNTY ROAD 429, MILEPOST 16.80, AND MILEPOST 21.50; ORR SPRINGS ROAD, COUNTY ROAD 223, MILEPOST 36.84; BELL SPRINGS ROAD, COUNTY ROAD 324, MILEPOST 3.50 (COUNTYWIDE)

WHEREAS, the Mendocino County Department of Transportation (DOT) is desirous of performing storm damage permanent repairs utilizing contractor forces on Main Street, County Road (CR) 407E, Milepost (MP) 0.01; Mountain View Road, CR 510, MP 14.39, MP 14.50, and MP 16.62; Branscomb Road, CR 429, MP 16.80, and MP 21.50; Orr Springs Road, CR 223, MP 36.84; Bell Springs Road, CR 324, MP 3.50; and

WHEREAS, by way of Resolution Number (No.) 16-151 (December 20, 2016) the Board of Supervisors authorized Declaring a Local Emergency Related to the 2016 Winter Storms Event; and

WHEREAS, by way of Resolution No. 17-011 (January 24, 2017) the Board of Supervisors authorized Declaring a Local Emergency Related to the January 2017 Winter Storms Event; and

WHEREAS, construction costs for these eight DOT projects are currently estimated to be some \$3,651,988 and are anticipated to be 88.53% reimbursable under the Federal Highway Administration's Emergency Relief Program; and

WHEREAS, funding to accommodate construction cost prior to reimbursement has been budgeted through Budget Unit 3030, Fiscal Year (FY) 2017/18 - FY 2020/21; and

WHEREAS, the Director of Transportation recommends and requests authorization to proceed with the advertisement and award of these five DOT contracts to construct the repair of these storm damage repair sites upon receiving the authorization to construct the projects from California Department of Transportation (Caltrans).

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 construction of storm damage repairs on the above mentioned road segments upon receiving the funding authorization from Caltrans to proceed with such action; and
2. Authorizes and directs the Director of Transportation to award the above mentioned DOT contracts, upon confirmation of appropriate low bidders 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 Gjerde, and carried this 1st day of August, 2017, by the following vote:

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

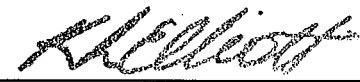
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

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