

RESOLUTION NO. 18-062

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 180010 TO PERFORM A 2018 ASPHALT CONCRETE MAINTENANCE PROJECT ON VARIOUS COUNTY MAINTAINED ROADS (REDWOOD VALLEY, CALPELLA, UKIAH, AND HOPLAND AREAS)

WHEREAS, the Mendocino County Department of Transportation (DOT) is desirous of providing road maintenance by applying a Cold In-Place Recycle followed with a Chip Seal on the following County Roads (CR):

- a. Central Avenue, CR 229, milepost (MP) 0.00 to MP 0.91
- b. Eastside Calpella Road, CR 227, MP 0.00 to MP 3.75
- c. University Road, CR 116B, MP 0.00 to MP 2.91; and

WHEREAS, the estimated \$2 million cost of the 2018 Asphalt Concrete (AC) Maintenance Project on various county maintained roads is anticipated to be paid 100% by Road Maintenance Funds, with \$1 million from Cannabis funds or other available general funds as directed by the Board of Supervisors and \$1 million from road maintenance funds, including all available Road Maintenance and Rehabilitation Account (RMRA) 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 3041 for Fiscal Year 2017/18; and

WHEREAS, construction costs including the bid additives are estimated to be some \$2,100,000, and will be performed depending on the availability of additional funds; 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. 180010, the 2018 AC Maintenance Project on Various County Maintained Roads:
 - a. Central Avenue, CR 229, MP 0.00 to MP 0.91
 - b. Eastside Calpella Road, CR 227, MP 0.00 to MP 3.75
 - c. University Road, CR 116B, MP 0.00 to MP 2.91; and

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2. Authorizes and directs the Director of Transportation to award the contract, up to \$2,100,000 depending on available funds, 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 Brown, seconded by Supervisor Croskey, and carried this 24th day of April, 2018, 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

Karla VantHagen
Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel

Kelliott

DEPUTY

Dan Hamburg

DAN HAMBURG, 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

Karla VantHagen
Deputy