

**RESOLUTION NO. 18-088**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD TWENTY-TWO DEPARTMENT OF TRANSPORTATION CONTRACTS TO CONSTRUCT 2017 STORM DAMAGE PERMANENT REPAIRS AT A ESTIMATED COST OF \$6,292,000 ON ALBION LITTLE RIVER ROAD, COUNTY ROAD 403, MILEPOST 0.50; BLUE LAKE TERRACE, COUNTY ROAD 671A, MILEPOST 0.50; FISH ROCK ROAD, COUNTY ROAD 122, MILEPOST 5.95, MILEPOST 17.35, AND MILEPOST 19.10; LAYTONVILLE DOS RIOS ROAD, COUNTY ROAD 322, MILEPOST 0.99, MILEPOST 1.01, MILEPOST 5.22, AND MILEPOST 6.15; MALLARD STREET, COUNTY ROAD 621, MILEPOST 0.10; MARINA DRIVE, COUNTY ROAD 226, MILEPOST 0.52; NOKOMIS ROAD, COUNTY ROAD 117, MILEPOST 0.01; OLD TOLL ROAD, COUNTY ROAD 108, MILEPOST 3.13, AND MILEPOST 3.31; PEACOCK DRIVE, COUNTY ROAD 619, MILEPOST 0.45; POONKINNEY ROAD, COUNTY ROAD 326, MILEPOST 1.46; PRIMROSE DRIVE, COUNTY ROAD 604, MILEPOST 3.40, AND MILEPOST 3.80; ROBINSON CREEK ROAD, COUNTY ROAD 125, MILEPOST 1.52; SPYROCK ROAD, COUNTY ROAD 323, MILEPOST 8.00; UNIVERSITY ROAD, COUNTY ROAD 116B, MILEPOST 3.78 (COUNTYWIDE)**

WHEREAS, the Mendocino County Department of Transportation (DOT) is desirous of performing storm damage permanent repairs utilizing contractor forces on Albion Little River Road, County Road (CR) 403, Milepost (MP) 0.50; Blue Lake Terrace, CR 671A, MP 0.50; Fish Rock Road, CR 122, MP 5.95, MP 17.35, and MP 19.10; Laytonville Dos Rios Road, CR 322, MP 0.99, MP 1.01, MP 5.22, and MP 6.15; Mallard Street, CR 621, MP 0.10; Marina Drive, CR 226, MP 0.52; Nokomis Road, CR 117, MP 0.01; Old Toll Road, CR 108, MP 3.13, and MP 3.31; Peacock Drive, CR 619, MP 0.45; Poonkinney Road, CR 326, MP 1.46; Primrose Drive, CR 604, MP 3.40, and MP 3.80; Robinson Creek Road, CR 125, MP 1.52; Spyrock Road, CR 323, MP 8.00; University Road, CR 116B, MP 3.78 ; and

WHEREAS, by way of Resolution Number (No.) 17-011, the Board of Supervisors declared the existence of a Local Emergency related to the January 2017 Winter Storms Event; and

WHEREAS, construction costs for these twenty-two DOT projects are currently estimated to be some \$6,292,000 and are anticipated to be 93.75% reimbursable from Federal Emergency Management Agency and the California Disasters Assistance Act funding; and

WHEREAS, funding to accommodate construction cost prior to reimbursement has been budgeted through Budget Unit (BU) 3030, for Fiscal Year (FY) 2018/19 through FY 2020/21; and

WHEREAS, the Director of Transportation recommends and requests authorization to proceed with the advertisement and award of these twenty-two DOT contracts to construct the repair of these storm damage repair sites upon receiving the authorization to construct the projects from approving agencies; and

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

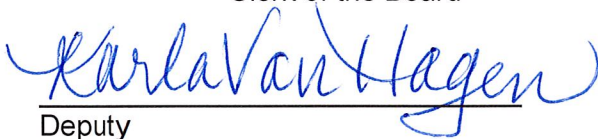
1. Authorizes and directs the Director of Transportation to sign the Notice to Bidders inviting bids for construction of storm damage permanent repairs on the above mentioned road segments upon receiving the funding authorization from approving agencies to proceed with such action; and
2. Authorizes 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 results to the Board through the applicable Director's Report.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor McCowen, and carried this 19th day of June, 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

  
Deputy

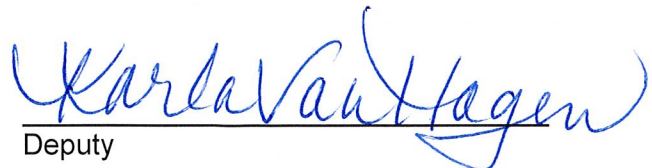
APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel



  
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

  
Deputy