

RESOLUTION NO. 19-194

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXPENDITURE OF UP TO \$123,000 ON CERTAIN PAVING WORK ON A QUARTER MILE SECTION OF COUNTY MAINTAINED ROAD ON EUREKA HILL ROAD AND APPROVING AND AUTHORIZING EXECUTION OF DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190029, MEMORANDUM OF AGREEMENT WITH THE CITY OF POINT ARENA CONCERNING THE SAME (POINT ARENA AREA)

WHEREAS, a quarter mile segment of County-maintained Eureka Hill Road ("County Segment") exists between two portions of City Maintained Riverside Drive; and

WHEREAS, the City of Point Arena is preparing to solicit bids on repaving certain roads within the City, including both portions of City-maintained Riverside Drive; and

WHEREAS, pavement overlay of the County Segment using the City project contractor is expected to produce the best value and economy of scale for the County; and

WHEREAS, the cost of paving the County Segment work, which is estimated to be between \$90,000 to \$123,000, is proposed to be added to the City's contract; and

WHEREAS, the County received favorable bids on its Road Maintenance and Rehabilitation Account (RMRA) projects this year and addition of this project is within available funding; and

WHEREAS, the Department of Transportation has prepared a Memorandum of Agreement with the City of Point Arena that would provide for the terms of the County's participation in the City's project for the paving of the County Segment; and

WHEREAS, the Department of Transportation believes it is prudent to authorize the Director to expend up to \$123,000 under the provisions of the Memorandum of Agreement on the County Segment paving work.

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

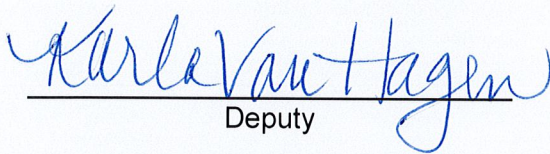
1. Authorizes amendments to the Road Maintenance and Rehabilitation Account (RMRA) projects list and reporting required under Senate Bill One (SB 1).
2. Approves Department of Transportation Agreement Number 190029, Memorandum of Agreement with the City of Point Arena concerning certain paving work on a quarter-mile section the County-maintained Eureka Hill Road, and authorizes and directs the Chair to sign same; and
3. Authorizes and directs the Director of Transportation to consider the additive cost and authorize the work be done under the City of Point Arena contract and reimbursed to the City if the cost is reasonable up to \$123,000.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Williams, and carried this 11th day of June, 2019, by the following vote:

AYES: Supervisors Brown, McCowen, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None


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

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

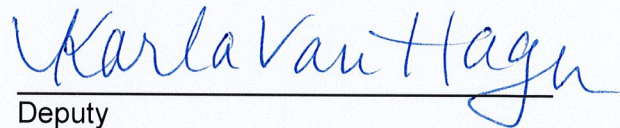
APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel




CARRE BROWN, 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