RESOLUTION NO. 19-395

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO PURCHASE ADDITIONAL COMPATIBLE SEGMENTS FOR THE COUNTY'S BAILEY BRIDGE – A PORTABLE, PREFABRICATED, TRUSS BRIDGE, BY SOLE SOURCE METHODS, TO OBTAIN BY AUCTION OR BIDDING, FOR A TOTAL ESTIMATED COST OF \$266,019.30, AND ADDITION OF ITEM TO THE COUNTY'S LIST OF FIXED ASSETS (COUNTY WIDE)

WHEREAS, the Mendocino County Department of Transportation does periodically deploy its portable, pre-fabricated, truss bridge (Bailey bridge) for temporary bridge crossings for emergencies and construction; and

WHEREAS, all but some 50 feet will be deployed and unavailable for the next three years; and

WHEREAS, purchase of between 44 to 80 panels will restore the County's available emergency bridge capacity back to a span of up to 120 feet; and

WHEREAS, purchase of between 44 to 80 panels when combined with existing bridge components will provide for spans of 170 to 190 feet going forward; and

WHEREAS, the purchase of the compatible parts will purchase will be funded by a Federal Highway Administration Grant of \$219,000 with an 11.47% Local Match of \$25,119.30 and an additional 10% contingency amount of \$21,900 for a total estimated cost of \$266,019.30; and

WHEREAS, the Department of Transportation is requesting the authority to make a sole source purchase of used bridge components based on a search for compatible parts on the used part market, make bids at auctions and other less conventional purchase methods and following confirmation from the Purchasing Agent and the Auditor make a reasonable purchase consistent with the market for such components parts.

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

 Authorizes and directs the Director of Transportation to search the used bridge market until December 31, 2020, for compatible bridge parts and base a reasonable purchase or purchases on comparisons with recent rates, upon confirmation with the Purchasing Agent and the Auditor that reasonable parts have been located; and

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 Authorizes and directs the Director of Transportation to make offers and bids on said bridge parts, following the above confirmation process with the Purchasing Agent and Auditor, which cumulative purchase amounts shall not exceed \$266,019.30

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Williams, and carried this 10th day of December, 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

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Députy

APPROVED AS TO FORM: CHRISTIAN M. CURTIS Acting County Counsel CARRÉ 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.

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BY:

CARMEL J. ANGELO Clerk of the Board

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