

RESOLUTION NO. 20-022

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200001 FOR CONSTRUCTION OF THE REDWOOD VALLEY WATER INFRASTRUCTURE RETROFIT PROJECT, AT AN ESTIMATED COST OF \$6,200,000 (REDWOOD VALLEY AREA)

WHEREAS, the Redwood Valley County Water District (District) and the County of Mendocino desires to construct a seismic force resistant public water facilities and associated features that address increase water service flow and pressure capacity known as the Redwood Valley Water Infrastructure Retrofit Project (Project); and

WHEREAS, the costs of construction of the Project are estimated to be \$6,200,000, including construction support and contingency, and are anticipated to be paid for by the Redwood Fire Disaster Hazard Mitigation Grant Program with the local match (if any) being made by the District; and

WHEREAS, funding to accommodate construction costs has been budgeted through Budget Unit 2910 (Fiscal Year 2019/20 and Fiscal Year 2020/21); and

WHEREAS, under Section 20142 of the California Public Contract Code, the Board of Supervisors may authorize the Director of Transportation to execute contract change orders subject to certain cost limitations; and

WHEREAS, by Resolution Number (No.) 07-009, the Board of Supervisors authorized the Director of Transportation to execute changes to any non-road Department of Transportation (DOT) contract that exceeds \$250,000 by up to \$25,000, plus 5% of the amount of the original contract costs in excess of \$250,000, and in no event shall any change or alteration exceed \$150,000; and

WHEREAS, upon receipt from the Federal Emergency Management Agency (FEMA) for authorization to construct the project, DOT recommends proceeding with advertisement for bids and award of DOT contract No. 200001.

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

1. Authorizes and directs the Director of Transportation, upon receipt of construction authorization from FEMA, to sign the Notice to Bidders inviting bids for DOT Contract No. 200001 for construction of the Redwood Valley Water Infrastructure Retrofit Project; and

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2. Authorizes and directs the Director of Transportation to award DOT Contract No. 200001 upon confirmation of an appropriate low bidder and acceptable contract documents by County Counsel and Risk Management, and report the results to the Board through the applicable CEO's Report.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Williams, and carried this 10th day of March, 2020, by the following vote:

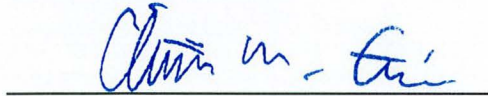
AYES: Supervisors Brown, McCowen, Haschak, Gjerde and Williams
NOES: None
ABSENT: None

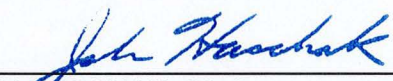
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

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





JOHN HASCHAK, 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