

RESOLUTION NO. 20-023

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200012 IN THE ESTIMATED AMOUNT OF \$606,505 FOR THE RUNWAY PAVEMENT AND SHOULDER REHABILITATION AT ROUND VALLEY AIRPORT, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO EXECUTE THE AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT AND SIGN OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (COVELO AREA)**

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to rehabilitate the runway pavement and shoulders at Round Valley Airport; and

WHEREAS, the costs of rehabilitation of the runway pavement and shoulders at Round Valley Airport, estimated to be \$606,505, are anticipated to be paid for by Federal Aviation Administration (FAA) Airport Improvement Program (AIP), Caltrans Division of Aeronautics AIP matching funds, California Aid to Airports Program, and local match; and

WHEREAS, funding to accommodate construction costs will be budgeted through Budget Unit 3050 (Fiscal Years 2019/20 and 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 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 order or alteration exceed \$150,000; and

WHEREAS, upon receipt of authorization from FAA to solicit bids, DOT recommends proceeding with advertisement for bids and award of contract; and

WHEREAS, following receipt of bids, DOT anticipates receiving an official AIP grant award from FAA.

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

1. Authorizes and directs the Director of Transportation, upon receipt of authorization from FAA to solicit bids, to sign the Notice to Bidders inviting bids for DOT Contract No. 200012 for rehabilitation of the runway pavement and shoulders at Round Valley Airport; and
2. Authorizes and directs the Director of Transportation to award DOT Contract No. 200012, upon receipt of AIP grant award and 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; and

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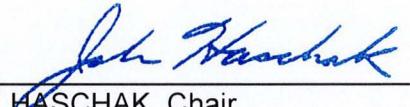
3. Authorizes the Director of Transportation to act as the airport sponsor's official representative and to execute the FAA AIP grant agreement and sign any other related documents on behalf of Mendocino County.

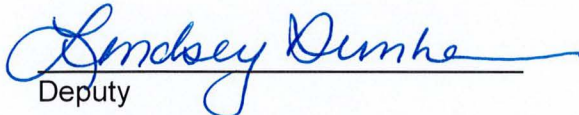
The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Williams, and carried this 10<sup>th</sup> day of March, 2020, by the following vote:

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

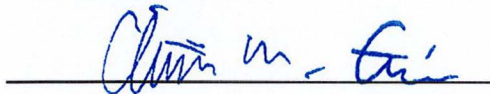
  
JOHN HASCHAK, Chair  
Mendocino County Board of Supervisors

  
Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

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

BY: CARMEL J. ANGELO  
Clerk of the Board

  
Christian M. Curtis

  
Deputy