

RESOLUTION NO. 17-054

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160103 TO PERFORM TRAFFIC SIGNAL MAINTENANCE ON NORTH STATE STREET, COUNTY ROAD 104, AT THE INTERSECTIONS OF FORD ROAD, COUNTY ROAD 250, KUKI LANE, COUNTY ROAD 250A, WEST LAKE MENDOCINO DRIVE, COUNTY ROAD 227B, AND LAKE MENDOCINO DRIVE, COUNTY ROAD 227B, (UKIAH AREAS)

WHEREAS, the subject intersection traffic signals are currently activated by "loop detectors" that do not detect motorcycles, bicycles or many modified vehicles; the traffic signals have no backup system during power outages, may be difficult to notice during periods of low ambient light and are not energy efficient by today's standards; and

WHEREAS, the estimated \$136,000 cost of the Traffic Signal Maintenance on North (N.) State Street (St.), County Road (CR) 104, at the intersections of Ford Road (Rd.), CR 250, Kuki Lane (Ln.), CR 250A, West (W.) Lake Mendocino Drive (Dr.), CR 227B, and Lake Mendocino Dr., CR 227B, is anticipated to be paid 100% by Road Maintenance Funds; and

WHEREAS, this project will be completed to provide optimized traffic flow, maintain safe traffic flow during power outages, significantly increase visibility of traffic signals at night and reduce energy costs; and

WHEREAS, funding to accommodate construction costs is available in Budget Unit 3041 for Fiscal Year 2017/18; and

WHEREAS, the Director of Transportation recommends proceeding with advertisement for bids.

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 Department of Transportation Contract Number 160103 for Traffic Signal Maintenance on N. State St., CR 104, at the intersections of Ford Rd., CR 250, Kuki Ln., CR250A, W. Lake Mendocino Dr., CR 227B, and Lake Mendocino Dr., CR 227B.
2. Authorizes and directs the Director of Transportation to award the contract upon confirmation of an appropriate low responsive bidder and acceptable contract documents by County Counsel and Risk Management, and report the results to the Board through the applicable Director's Report.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Gjerde, and carried this 18th day of April, 2017, by the following vote:


AYES:	Supervisors Brown, McCowen, Gjerde, and Hamburg
NOES:	None
ABSENT:	None

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



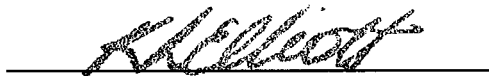
JOHN MCCOWEN, Chair
Mendocino County Board of Supervisors

ATTEST: CARMEL J. ANGELO
Clerk of the Board



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:
KATHARINE L. ELLIOTT
County Counsel



BY: CARMEL J. ANGELO
Clerk of the Board


Deputy