

RESOLUTION NO. 17-083

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170003 IN THE ESTIMATED AMOUNT OF \$2,900,000, INCLUDING CONTINGENCY, FOR THE PAVEMENT RECONSTRUCTION OF TAXIWAY A, CONNECTOR TAXIWAYS AND SOUTH APRON AT LITTLE RIVER AIRPORT (LITTLE RIVER AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to reconstruct the pavement of Taxiway A, Connector Taxiways and South Apron at Little River Airport; and

WHEREAS, the costs of reconstruction of the pavement of Taxiway A, Connector Taxiways and South Apron at Little River Airport, estimated to be \$2,900,000, including contingency, 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 3060 (Fiscal Years 2017/18 and 2018/19); 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.

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. 170003 for reconstruction of the pavement of Taxiway A, Connector Taxiways and South Apron at Little River Airport; and
2. Authorizes and directs the Director of Transportation to award DOT Contract No. 170003, 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 Director's Report; and

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Gjerde, and carried this 20th day of June, 2017, by the following vote:

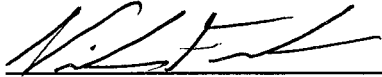
AYES:	Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg
NOES:	None
ABSENT:	None

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



JOHN MCCOWEN, Chair
Mendocino County Board of Supervisors

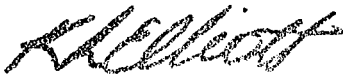
ATTEST: CARMEL J. ANGELO
Clerk of the Board



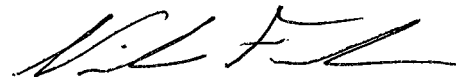
Deputy

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