RESOLUTION NO. 20-032

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200002 TO PERFORM A 2020 CORRECTIVE/PREVENTATIVE MAINTENANCE PROJECT ON VARIOUS COUNTY MAINTAINED ROADS AT AN ESTIMATED COST OF \$5,500,000 (FORT BRAGG AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) is desirous of providing road maintenance by applying a Double Chip Seal on the following County Roads (CR):

- a. Flynn Creek Road, CR 135, milepost (MP) 0.00 to MP 8.97
- b. Albion Little River Road, CR 403, MP 0.00 to MP 3.19
- c. Comptche Ukiah Road, CR 223, MP 0.00 to MP 10.00; and

WHEREAS, the Mendocino County DOT is desirous of providing road maintenance by applying a Full Depth Reclamation on various sections of the following County Roads prior to a Double Chip Seal:

- a. Flynn Creek Road, CR 135, milepost (MP) 0.00 to MP 8.97
- b. Albion Little River Road, CR 403, MP 0.00 to MP 3.19; and

WHEREAS, the estimated up to \$5.5 million cost of the 2020 Corrective/Preventative Maintenance Project on Various County Maintained Roads is anticipated to be paid 100% by available Road Maintenance and Rehabilitation Account (RMRA) funds; and

WHEREAS, this project will be completed to provide the maintenance required to improve and extend the usefulness of our roads; and

WHEREAS, funding to accommodate construction costs is available in Budget Unit 3041 for Fiscal Year (FY) 2019/20 and FY 2020/21; and

WHEREAS, construction costs including the bid additives are estimated to be some \$4,100,000 to \$5,500,000, and will be performed depending on the availability of additional funds; and

WHEREAS, The Director of Transportation believes it is prudent to authorize the Director to award the contract up to \$5.5 million, depending on available funding; and

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

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

- 1. Authorizes the Director of Transportation to sign the Notice to Bidders inviting bids for DOT Contract No. 200002, the 2020 Corrective/Preventative Maintenance Project on Various County Maintained Roads:
 - a. Flynn Creek Road, CR 135, milepost (MP) 0.00 to MP 8.97
 - b. Albion Little River Road, CR 403, MP 0.00 to MP 3.19
 - c. Comptche Ukiah Road, CR 223, MP 0.00 to MP 10.00; and

2. Authorizes and directs the Director of Transportation to award the contract, up to \$5,500,000 depending on available funds, 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 Chief Executive Officer's Report.

The foregoing Resolution introduced by Supervisor Gjerde, seconded by Supervisor Brown, and carried this 24th day of March, 2020, by the following vote:

AYES:

Supervisors Brown, McCowen, Haschak, Gjerde and Williams

NOES: ABSENT: None 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

900.

been made.

BY: CARMEL J. ANGELO

Mendocino County Board of Supervisors

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

JOHN HASCHAK, Chair

Clerk of the Board

Denuit