RESOLUTION NO. 20-142

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200007, 2017 STORM DAMAGE REPAIRS ON OLD TOLL ROAD, COUNTY ROAD 108, MILEPOSTS 3.13 AND 3.31 (HOPLAND AREA)

WHEREAS, by Resolution Number (No.) 18-088 adopted June 19, 2018, the Mendocino County Board of Supervisors authorized Department of Transportation (DOT) to advertise and award DOT Contract No. 200007; and

WHEREAS, on March 20, 2020, DOT awarded DOT Contract No. 200007 to Bouthillier's Construction, Inc., of Willits, California (CONTRACTOR), for the 2017 Storm Damage Repairs on Old Toll Road, County Road 108, mileposts 3.13 and 3.31; and

WHEREAS, final inspection and submission of contract records for the construction activity on the projects were made pursuant to the Recommendation for Acceptance and filing of Notice of Completion accompanying this resolution; and

WHEREAS, Section 9204 of the California Civil Code provides that a public entity may record a notice of completion on or within 15 days after the date of completion of a work of improvement and Section 9200 provides that completion of a work of improvement occurs at the earlier of the acceptance of the work of improvement by the public entity or the cessation of labor on the work of improvement for a continuous period of 60 days; and

WHEREAS, Section 9356 of the California Civil Code provides that a stop payment notice is not effective unless given before the expiration of 30 days after the recordation of a Notice of Completion; and

WHEREAS, Section 9558 of the California Civil Code provides that a claimant may commence an action to enforce the liability on a payment bond no later than six months after the period in which a stop payment notice may be given under Section 9356 of the Civil Code.

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

- 1. Accepts the completed work, approves the form of Notice of Completion, and authorizes the Director of Transportation to execute the Notice of Completion for DOT Contract No. 200007 and file it with the County Recorder; and
- 2. Authorizes and directs the Director of Transportation to release, in accordance with the following schedule, the contract bonds filed by the contractor, Bouthillier's Construction, Inc., 1571 South Main Street, Willits, CA 95490, pursuant to the provisions of DOT Contract No. 200007 executed March 30, 2020; and
- 3. Authorizes and directs the Director of Transportation to release, thirty days from the date of recordation of Notice of Completion, upon confirmation with the Clerk of the Board and the Auditor that no claims or lawsuits have been filed against same, the Performance Bond No. 107228873 in the amount of \$316,313.00 issued by the Travelers Casualty and Surety Company of America, Hartford, CT, 06183; and

4. Authorizes and directs the Director of Transportation to release, thirty days plus six months from the date of the recordation of Notice of Completion, providing no claims or lawsuits have been filed against same, the Labor and Materials Bond No. 107228873 in the amount of \$316,313.00 issued by the Travelers Casualty and Surety Company of America, Hartford, CT, 06183.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor McCowen, and carried this 20th day of October, 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

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 County Counsel

Deputy

BY: CARMEL J. ANGELO Clerk of the Board

Deputy