RESOLUTION NO. 20-166

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO PURCHASE ADDITIONAL COMPATIBLE SEGMENTS FOR THE COUNTY'S BAILEY BRIDGE – A PORTABLE, PREFABRICATED, TRUSS BRIDGE, BY SOLE SOURCE METHODS, TO OBTAIN BY AUCTION OR BIDDING, FOR A TOTAL ESTIMATED COST OF \$152,900, AND ADDITION OF ITEM TO COUNTY'S LIST OF FIXED ASSETS (COUNTY-WIDE)

WHEREAS, the Mendocino County Department of Transportation periodically deploys its portable, pre-fabricated, truss bridge (Bailey bridge) as temporary bridge crossings for emergencies and construction; and

WHEREAS, all but some 50 feet has been deployed and will be unavailable for the next three years; and

WHEREAS, purchase of between 44 to 80 panels will restore the County's available emergency bridge capacity back to a span of up to 120 to 150 feet; and

WHEREAS, purchase of between 44 to 80 panels, when combined with existing bridge components, will provide for spans of 170 to 190 feet going forward; and

WHEREAS, the purchase of the compatible parts will be funded by a Federal Highway Administration Grant of \$139,000 with an additional 10% contingency amount of \$13,900 for a total estimated cost of \$152,900; and

WHEREAS, the Department of Transportation is requesting the authority to make a sole source purchase of used bridge components based on a search for compatible parts on the used part market, make bids at auctions and other less conventional purchase methods, and following confirmation from the Purchasing Agent and the Auditor, make a reasonable purchase consistent with the market for such components parts.

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

 Authorizes and directs the Director of Transportation to search the used bridge market until December 31, 2023, for compatible bridge parts and base a reasonable purchase or purchases on comparisons with recent rates, upon confirmation with the Purchasing Agent and the Auditor that reasonable parts have been located; and

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- 2. Authorizes and directs the Director of Transportation to make offers and bids on said bridge parts, following the above confirmation process with the Purchasing Agent and Auditor, which cumulative purchase amounts shall not exceed \$152,900; and
- 3. Authorizes and directs the Director of Transportation to add the item to the County's List of Fixed Assets each Fiscal Year.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Brown, and carried this 8th day of December, 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 Supe	N HASCHAK, Chair locino 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 County Counsel		BY: CARMEL J. ANGELO Clerk of the Board		
		Deputy		