

RESOLUTION NO. 21-047

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200055 FOR THE RECONSTRUCTION AND WIDENING OF EAST SIDE POTTER VALLEY ROAD, COUNTY ROAD 240, FROM MILEPOST 5.58 TO MILEPOST 6.37, AT AN ESTIMATED COST OF \$3,500,000 (POTTER VALLEY AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to reconstruct, widen, and realign East Side Potter Valley Road, County Road (CR) 240, from milepost (M.P.) 5.58 to M.P. 6.37; and

WHEREAS, the costs of reconstruction and widening of East Side Potter Valley Road is to be funded through 2021 State Transportation Improvement Program (STIP) funds; and

WHEREAS, funding to accommodate construction costs has been budgeted through Budget Unit 3041 (Fiscal Year (FY) 2020/21 and FY 2021/22); and

WHEREAS, under Section 20395 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 07-008, 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 or alteration exceed \$150,000; and

WHEREAS, DOT has received authorization to construct the project by the California Transportation Commission (CTC), and recommends proceeding with advertisement for bids and award of DOT contract No. 200055.

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 DOT Contract Number (No.) 200055 for the reconstruction and widening of East Side Potter Valley Road, CR 240; and

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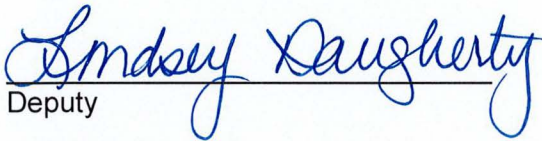
2. Authorizes and directs the Director of Transportation to award DOT Contract No. 200055 upon confirmation of an appropriate low bidder and acceptable contract documents by County Counsel and Risk Management, and report the results to the Board through the applicable Director's Report.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor McGourty, and carried this 6th day of April, 2021, by the following vote:

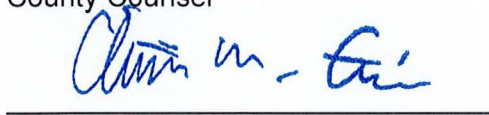
AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

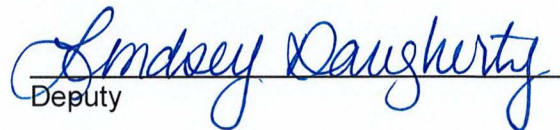
APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
County Counsel




DAN GJERDE, 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.

BY: CARMEL J. ANGELO
Clerk of the Board


Deputy