

RESOLUTION NO. 26-092

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 250048, 2023 STORM DAMAGE REPAIRS ON FISH ROCK ROAD, COUNTY ROAD 122 AT MILEPOST 19.75 (BOONVILLE AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) is desirous of performing storm damage permanent repairs utilizing contractor forces on Fish Rock Road, County Road (CR) 122, milepost (M.P.) 19.75; and

WHEREAS, by Resolution Number (No.) 23-012 (January 10, 2023), the Board of Supervisors declared the existence of a Local Emergency related to the December 2022/January 2023 Winter Storms Event; and

WHEREAS, construction costs for DOT Contract No. 250048 were estimated to be \$455,150 and are anticipated to be 93.75% reimbursable through the Federal Emergency Management Agency (FEMA) and California Disasters Assistance Act (CDAA) funding; and

WHEREAS, funding to accommodate construction costs prior to reimbursement has been budgeted through Budget Unit 3030 for Fiscal Year (FY) 2025/26 and FY 2026/27; and

WHEREAS, on March 15, 2026, DOT Contract No. 250048 was advertised for bids, and on April 2, 2026, bids for DOT Contract No. 250048 were opened, with Gregg Simpson Trucking being the lowest responsive, responsible bidder with a bid of \$400,395; 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 24-101 (June 25, 2024), the Board of Supervisors authorized the Director of Transportation to order changes or additions in the work being performed under construction contracts administered by DOT, subject to the limits provided in Public Contract Code Section 20395 as it may be amended from time to time; and

WHEREAS, pursuant to said Resolution and said Section, the Director of Transportation is authorized to execute changes to any DOT contract that exceeds \$250,000 for the extra cost for any change or addition to the work 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 \$210,000; and

WHEREAS, the Director of Transportation recommends and requests authorization to proceed with the award of DOT Contract No. 250048 to construct the 2023 Storm Damage Repairs on Fish Rock Road, CR 122, M.P. 19.75.

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

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1. Authorizes and directs the Director of Transportation to award DOT Contract No. 250048 to Gregg Simpson Trucking upon confirmation of acceptable contract documents by County Counsel and Risk Management, and report results to the Board through the applicable Chief Executive Officer's Report.

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Mulheren, and carried this 19th day of May, 2026, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams
NOES: None
ABSENT: None

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

ATTEST: DARCIE ANTLE
Clerk of the Board

BERNIE NORVELL, Chair
Mendocino 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:
KATHARINE L. ELLIOTT
Interim County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy