



**MENDOCINO COUNTY BOARD OF SUPERVISORS  
ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4(n)**

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.  
*Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)*
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: [bosagenda@co.mendocino.ca.us](mailto:bosagenda@co.mendocino.ca.us)
- Electronic Transmission Checklist:  Agenda Summary  Records  Supp. Doc.  If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

**TO:** Board of Supervisors **DATE:** December 24, 2015

**FROM:** Department of Transportation **MEETING DATE:** February 9, 2016

**DEPARTMENT RESOURCE/CONTACT:** Howard N. Dashiell **PHONE:** 463-4363 Present  On Call

Consent Agenda  Regular Agenda  Noticed Public Hearing  Time Allocated for Item: N/A

■ **AGENDA TITLE:** **Adoption of Resolution Approving Release of Contract Surety, Department of Transportation (DOT) Contract No. 130011, 2011 Storm Damage Repairs on Comptche Ukiah Road, CR 223, M.P. 8.50 (Comptche Area)**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** By Resolution No. 13-037 (April 9, 2013), Board authorized DOT to award eleven contracts to construct 2011 Storm Damage Repairs, which included DOT Contract No. 130011. On June 3, 2014, DOT awarded DOT Contract No. 130011 to Bouthillier’s Construction, Inc. of Willits, California. On October 20, 2015, the Board approved the Notice of Completion.

■ **SUMMARY OF REQUEST:** DOT Contract No. 130011, 2011 Storm Damage Repairs on Comptche Ukiah Road, CR 223, M.P. 8.50, was acknowledged as being completed on July 17, 2015. The required lien period has passed and a status review indicated that there are no pending claims. It is now appropriate to release the Performance Surety. The Labor and Materials Surety will be held for an additional six months.

- **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** None
- **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Not Applicable	Not Applicable	Not Applicable	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  ■ **VOTE REQUIREMENT:** Majority  4/5ths

■ **RECOMMENDED ACTION/MOTION:** Adopt Resolution approving release of Contract Surety, DOT Contract No. 130011, 2011 Storm Damage Repairs on Comptche Ukiah Road, CR 223, M.P. 8.50 (Comptche area); and authorize Chair to sign same.

■ **ALTERNATIVES:** Postpone release of Contract Surety for DOT Contract 130011.

■ **CEO REVIEW (NAME):** Christopher Shaver, Deputy Chief Executive Officer **PHONE:** 463-4441

**RECOMMENDATION:** Agree  Disagree  No Opinion  Alternate  Staff Report Attached

**BOARD ACTION (DATE: \_\_\_\_\_):**  Approved  Referred to \_\_\_\_\_  Other \_\_\_\_\_

**RECORDS EXECUTED:**  Agreement: \_\_\_\_\_  Resolution: \_\_\_\_\_  Ordinance: \_\_\_\_\_  Other \_\_\_\_\_