



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(m)

- 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
- 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. 130012, 2011 Storm Damage Repairs on Comptche Ukiah Road, CR 223, M.P. 8.25 (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. 130012. On June 3, 2014, DOT awarded DOT Contract No. 130012 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. 130012, 2011 Storm Damage Repairs on Comptche Ukiah Road, CR 223, M.P. 8.25, 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. 130012, 2011 Storm Damage Repairs on Comptche Ukiah Road, CR 223, M.P. 8.25 (Comptche area); and authorize Chair to sign same.

■ **ALTERNATIVES:** Postpone release of Contract Surety for DOT Contract 130012.

■ **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 _____