



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

**BOARD AGENDA # 4(I)**

- 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:** February 16, 2016

**FROM:** Department of Transportation **MEETING DATE:** March 15, 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 Notice of Completion and Release of Contract Surety, Department of Transportation (DOT) Contract No. 140082, Calpella Community Safe Routes to Schools on North State Street, CR 104, M.P. 4.83 (Calpella Area)**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** By Resolution No. 14-143 (November 4, 2014), the Board of Supervisors authorized DOT advertisement for bids and award of DOT Contract No. 140082 to perform Calpella Community Safe Routes to Schools. On December 29, 2014, DOT awarded DOT Contract No. 140082 to Granite Construction Company, Inc. of Ukiah, California.

■ **SUMMARY OF REQUEST:** DOT requests Bond approved to file the Notice of Completion to commence the applicable lien periods, and pending no claims, release Contract Sureties after expiration of lien periods.

■ **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 checked="" 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 Notice of Completion and Release of Contract Surety, DOT Contract No. 140082, Calpella Community Safe Routes to Schools on North State Street, CR 104, M.P. 4.83 (Calpella Area); and authorize Chair to sign same.

■ **ALTERNATIVES:** Postpone approval of the Notice of Completion and release of Contract Sureties for DOT Contract No. 140082.

■ **CEO REVIEW (NAME):** Christopher Shaver, Deputy CEO **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 \_\_\_\_\_