



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
- 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 23, 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 Release of Contract Surety, Department of Transportation (DOT) Contract No. 150023, 2015 Asphalt Concrete (A.C.) Overlay on Various County Maintained Roads (Willits and Fort Bragg Areas)**

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: By Resolution No. 15-047 (March 17, 2015), the Board of Supervisors (BOS) authorized DOT advertisement for bids and award of DOT Contract No. 150023 to perform a 2015 A.C. Overlay on Various County Maintained Roads in the Willits and Fort Bragg Areas. By Resolution No. 15-070 (May 5, 2015), BOS authorized DOT to award DOT Contract No. 150023 for an amount greater than previously authorized to Mendocino Construction Services, Inc., of Willits, California. On October 20, 2015, the BOS approved the Notice of Completion.

SUMMARY OF REQUEST: The BOS approved the Notice of Completion. The required lien period has passed, and pending no 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. 150023, 2015 A.C. Overlay on Various County Maintained Roads (Willits and Fort Bragg Areas); and authorize Chair to sign same.

ALTERNATIVES: Postpone release of Contract Surety for DOT Contract 150023.

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 _____