## **RESOLUTION NO. 16-**

## RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS INCREASING CHANGE ORDER AUTHORITY TO A TOTAL OF \$686,004 FOR DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 130078, FOR CONSTRUCTION OF THE SCHOOL WAY BRIDGE REPLACEMENT OVER THE RUSSIAN RIVER ON SCHOOL WAY, CR 236 (REDWOOD VALLEY AREA)

WHEREAS, Mendocino County Department of Transportation is desirous of providing construction of the School Way Bridge; and

WHEREAS, the costs of construction of the School Way Bridge project are anticipated to be paid for by the State of California's Proposition 1B, the Road Fund, and the Federal Highway Bridge Program; and

WHEREAS, by Resolution 14-054, the Board of Supervisors authorized the Director of Transportation to sign the Notice to Bidders inviting bids for DOT Contract No. 130078 and to award the contract to the lowest responsive bidder; and

WHEREAS, DOT Contract No. 130078 was awarded to MCM Construction Inc., with a base bid of \$5,500,000 and an additive bid alternative amount of \$411,035, for a contract total of \$5,911,035; 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 07-008, the Board of Supervisors authorized the Director of Transportation to execute changes to any DOT contract that exceeds \$250,000 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 \$150,000; and

WHEREAS, contract change orders for this project to date have come to \$686,004; and

WHEREAS, initial project funding included a 10% contingency of \$591,104, with 88.53% of that amount reimbursed by the Federal Highway Bridge Program (HBP); and

WHEREAS, the additional change order amount above the contingency (\$94,900) is anticipated to be reimbursed at 88.53% from the HBP (\$84,015); and

WHEREAS, the Director of Transportation recommends the Board increase change order authority to a total of \$686,004 to allow for completion of the School Way Bridge project with anticipated reimbursement of most costs.

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

- Authorizes the Director of Transportation to use \$94,900 from the Road Fund to front the costs of the extra work involved with DOT Contract No. 130078 for construction of the School Way Bridge project on School Way, CR 236; and
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2. Authorizes the Director of Transportation to award Contract Change Orders for DOT Contract No. 130078 with MCM Construction, Inc. for a total of \$686,004.

The foregoing Resolution introduced by Supervisor , seconded by Supervisor , and carried this day of , 2016, by the following vote:

AYES: NOES: ABSENT:

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

ATTEST: CARMEL J. ANGELO Clerk of the Board

Deputy

APPROVED AS TO FORM: KATHARINE ELLIOTT, Acting County Counsel DAN GJERDE, Chair Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO Clerk of the Board

Deputy