

RESOLUTION NO. 16-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION (DOT) TO ADVERTISE FOR BIDS AND AWARD DOT CONTRACT NO. 130077 FOR CONSTRUCTION OF THE SEISMIC RETROFIT OF THE MOORE STREET BRIDGE OVER THE RUSSIAN RIVER, CR 229B, M.P. 0.45, AND INCREASE THE DIRECTOR OF TRANSPORTATION'S CHANGE ORDER AUTHORITY TO 10% OF THE CONTRACT (CALPELLA AREA)

WHEREAS, the Mendocino County Department of Transportation desires to construct the seismic retrofit of the Moore Street Bridge over the Russian River, CR 229B, M.P. 0.45; and

WHEREAS, the costs of construction of the seismic retrofit of the Moore Street Bridge, estimated to be \$1,416,000, are anticipated to be paid for by the federal Highway Bridge Program (HBP) and the seismic portion of Proposition 1B Local Streets and Roads (Prop 1B); and

WHEREAS, funding to accommodate construction costs has been budgeted through BU 3041 (FY 2015/16 and FY 2016/17); 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, project funding includes a 10% contingency of the construction contract, with 88.53% of that amount reimbursed by the federal HBP and the local share, 11.47%, reimbursed through Prop 1B; and

WHEREAS, upon receipt from the Federal Highway Administration (FHWA) for project construction authorization, the Director of Transportation recommends proceeding with advertisement for bids and award of contract; and

WHEREAS, the Director of Transportation recommends the Board increase change order authority to 10% of the construction contract to allow for completion of the seismic retrofit of the Moore Street Bridge with reimbursement of costs through the 10% contingency.

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

1. Authorizes and directs the Director of Transportation, upon receipt of construction authorization from FHWA, to sign the Notice to Bidders inviting bids for DOT Contract No. 130077 for construction of the seismic retrofit of the Moore Street Bridge over the Russian River, CR 229B, M.P. 0.45; and

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2. Authorizes and directs the Director of Transportation to award DOT Contract No. 130077, upon confirmation of an appropriate low bidder and acceptable contract documents by County Counsel and Risk Management, and report the results to the Board through the applicable Director's Report; and
3. Authorizes the Director of Transportation to approve contract change orders up to 10% of the original contract amount.

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

 DAN GJERDE, Chair
 Mendocino County Board of Supervisors

 Deputy

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

APPROVED AS TO FORM:
 KATHARINE L. ELLIOTT, County Counsel

BY: CARMEL J. ANGELO
 Clerk of the Board

 Deputy

 Deputy