



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(u)

- 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:** March 9, 2016

FROM: Department of Transportation **MEETING DATE:** April 5, 2016

DEPARTMENT RESOURCE/CONTACT: Howard 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 Authorizing the Department of Transportation (DOT) to Advertise for Bids and Award DOT Contract No. 160011 for Construction of the Muir Mill Bridge Replacement over Baechtel Creek on Muir Mill Road, CR 301C, and Increase the Director of Transportation’s Change Order Authority to 10% of the Contract (Willits Area)

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: By Resolution No. 07-008 (January 9, 2007), the Board 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. By Resolution No. 12-016 (January 24, 2012), the Board approved Board of Supervisors (BOS) Agreement No. 12-011/DOT Agreement No. 110101 with MGE Engineering, Inc., for plans, specifications, and estimate bid package for replacement of the bridge and approaches on Muir Mill Road, CR 301C, over Baechtel Creek.

■ SUMMARY OF REQUEST: Mendocino County Department of Transportation will prepare and administer construction plans, specifications, estimates, and contract documents for Contract No. 160011, Muir Mill Bridge Replacement over Baechtel Creek. This project is for construction of a new bridge and approaches on the same alignment, replacing the old, functionally obsolete bridge. The total construction cost, including construction engineering and contingency, is estimated at \$1,100,220 and the work will span the summer 2017 construction season. The project is to be funded primarily through the federal Highway Bridge Program (HBP), with the local match funded through Toll Credits. Project funding allows for a contingency of 10% of the bid construction contract costs, therefore, it is prudent to allow the Director of Transportation to authorize contract change orders to equal that amount.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: N/A

■ 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
-Federal HBP (88.53%)	FY 15/16 \$110,022 (Est)	N/A	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
-Toll Credits (11.47%)			

■ SUPERVISORIAL DISTRICT: 1 2 3 4 5 All **■ VOTE REQUIREMENT:** Majority 4/5ths

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____



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■ **RECOMMENDED ACTION/MOTION:** Adopt Resolution authorizing the Department of Transportation (DOT) to advertise for bids and award DOT Contract No. 160011 for construction of the Muir Mill Bridge replacement over Baechtel Creek on Muir Mill Road, CR 301C; increase the Director of Transportation's change order authority to 10% of the contract (Willits Area); and further, authorize Chair to sign same.

■ **ALTERNATIVES:** Postpone award of the contract and delay commencement of construction.

■ **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 _____