



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(v)

- 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 10, 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 Department of Transportation (DOT) to Advertise for Bids and Award DOT Contract No. 160021 to Perform a 2016 Asphalt Concrete (A.C.) Maintenance Project on Various County Maintained Roads (Ukiah and Redwood Valley Areas)**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** None

■ **SUMMARY OF REQUEST:** Department of Transportation will prepare and administer construction plans, specifications, estimates and contract documents for Contract No. 160021, 2016 A.C. Maintenance Project on various County maintained roads. This project will be completed to preserve 14.01 miles of road surfaces within the Mendocino County Maintained System, at an average cost of \$142,700 per mile. The roads are North State Street, South State Street, Ford Road, Lake Mendocino Drive, East Road, and Ruddick Cunningham Road.

■ **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
Road Funds	\$2.0 million (Est.)	Not Applicable	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> \$2.0 million available in BU 3041 maintenance

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

■ **RECOMMENDED ACTION/MOTION:** Adopt Resolution authorizing Department of Transportation (DOT) to advertise for bids and award DOT Contract No. 160021 to perform a 2016 asphalt concrete maintenance project on various County maintained roads (Ukiah and Redwood Valley Areas); and authorize Chair to sign same.

■ **ALTERNATIVES:** Postpone the needed pavement preservation.

■ **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 _____