

RESOLUTION NO. 11-

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS
AUTHORIZING DEPARTMENT OF TRANSPORTATION ADVERTISEMENT FOR
BIDS AND AWARD OF A CONTRACT TO PERFORM REPAIRS TO A PORTION OF
THE SOUTHERLY CAPPING FILL OF THE LAYTONVILLE LANDFILL**

WHEREAS, the Mendocino County Department of Transportation needs to repair a portion of the capping fill and drainage system at the closed Laytonville Landfill; and

WHEREAS, the costs of the construction of the repairs are estimated to be some \$60,000 and are anticipated to be paid for by Landfill Closure funds; and

WHEREAS, funding to accommodate construction costs has been budgeted through BU 4511 (FY 2011/12) up to \$200,000; and

WHEREAS, the Director of Transportation recommends proceeding with advertisement for bids and contract award.

NOW, THEREFORE, BE IT RESOLVED AND SO ORDERED AS FOLLOWS:

1. The Director of Transportation is hereby authorized and directed to sign the Notice to Bidders inviting bids for the DOT Project at the Laytonville Landfill.
2. Upon confirmation of an appropriate low bidder and acceptable contract documents by County Counsel and Risk Management, the Director of Transportation is hereby authorized and directed to award the Contract up to the FY 2011/12 approved budget and report the results to the Board through the applicable Director's Report.
3. The Director of Transportation is hereby authorized to execute change orders on behalf of the County, for up to the budgeted amount and bring final balance and notice of completion back to the Board for approval.

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this _____, day of _____, 2011, 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

KENDALL SMITH, 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.

Deputy

APPROVED AS TO FORM:
JEANINE B. NADEL, County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy