



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (SS)

-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: 30 January 2012

FROM: Department of Transportation MEETING DATE: 14 February 2012

DEPARTMENT RESOURCE/CONTACT: Howard N. Dashiell PHONE: 463-4363 Present ☐ On Call ☒

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: Not Applicable

■ **AGENDA TITLE:** **Adoption of Resolution Approving Release of Contract Surety, Department of Transportation Contract No. 100036, Ryan Creek Migration Barrier Removal, Ryan Creek Road, CR 310C, M.P. 0.17 (Willits Area)**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** By Resolution No. 98-176 (6 October 1998) and Resolution No. 01-097 (8 May 2001), Board approved applying for planning grants to assess County Maintained Roads for fisheries related improvements. By Resolution No. 10 -051 (20 April 2010), Board authorized the Director of Transportation or his designee to obtain and implement the grant agreement with the California Department of Fish and Game for the project. By Resolution No. 10-102 (15 June 2010), Board authorized the Director of Transportation to implement an accelerated process to advertise for bids and award contract immediately upon County's receipt of a qualified bid and approval of County Counsel and Risk Management of the contract documents. On 6 December 2011, the Board approved the Notice of Completion. The proposed work supports the Five Counties Salmonid Conservation Program effort Memorandums of Agreement (Nos. 98-060 and 08-193).

■ **SUMMARY OF REQUEST:** DOT Contract No. 100036, Ryan Creek Migration Barrier Removal, Ryan Creek Road, CR 310C, M.P. 0.17, was acknowledged as being completed on 31 October 2011. The required lien period has passed and a status review indicated that there are no pending claims. It is now appropriate to release the Performance Surety. The Labor and Materials Surety will be held for an additional six months.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** Not Applicable.

■ **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
Not Applicable	Not Applicable	Not Applicable	Yes <input type="checkbox"/> No <input type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** By Resolution, authorize release of the Contract Surety pursuant to applicable terms and conditions specified.

■ **ALTERNATIVES:** To not approve release of Contract Surety (not recommended).

■ **CEO REVIEW (NAME):** _____ **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 _____