



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA #** 4 (g)

-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](mailto: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:** February 8, 2012

**FROM:** Department of Transportation **MEETING DATE:** February 28, 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: Approve Notice of Completion, DOT Contract No. 110095, 2011 Repairs to a Portion of the Southerly Capping Fill at the Laytonville Landfill (Laytonville Area)**

**■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** By Resolution No. 11-149 (October 18, 2011) Board authorized and directed the Director of Transportation (DOT) to sign the Notice to Bidders inviting bids for the project at the Laytonville Landfill, award the Contract, report the results to the Board, execute change orders and bring final balance and notice of completion back to the Board for approval.

**■ SUMMARY OF REQUEST:** DOT Contract No. 110095, 2011 Repairs to a Southerly Portion of the Capping Fill at the Laytonville Landfill in Mendocino County, was acknowledged as being completed on December 9, 2011. It is now appropriate to file the Notice of Completion to commence the applicable lien periods.

**■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** None.

**■ 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 Minute Order, authorize the Board Chair to sign the Notice of Completion and direct the Clerk of the Board to file the Notice of Completion for DOT Contract No. 110095 with the County Recorder.

**■ ALTERNATIVES:** An alternative (not recommended) would be to not sign Notice of Completion.

**■ 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 \_\_\_\_\_