

RESOLUTION NO. 12-___

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION ADVERTISEMENT FOR BIDS AND AWARD OF A CONTRACT TO CONSTRUCT 2010 STORM DAMAGE REPAIRS ON SUNSET DRIVE, CR 525, M.P. 0.30 (POINT ARENA AREA)

WHEREAS, the Mendocino County Department of Transportation is desirous of providing repairs on Sunset Drive, CR 525, M.P. 0.30; and

WHEREAS, the Governor declared a disaster for the County Road storm damage repair for major collector roads and above; and

WHEREAS, the Governor declaration did not include minor collectors, so local funds must be used to repair severely damaged roads that are minor collector roads such as Sunset Drive; and

WHEREAS, the costs of the repairs on Sunset Drive, CR 525, M.P. 0.30 are anticipated to be paid for by County Road funds only with no federal fund match; and

WHEREAS, funding to accommodate construction costs has been budgeted through BU 3041 (FY 2011/12); and

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

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 on Sunset Drive, CR 525, M.P. 0.30.
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 and report the results to the Board through the applicable Director's Report.

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this 13th, day of March, 2012, 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

JOHN McCOWEN, 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.

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

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy