

RESOLUTION NO. 12-___

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION ADVERTISEMENT FOR BIDS AND AWARD OF A CONTRACT TO PERFORM FELIZ CREEK DAM REMOVAL (HOPLAND AREA)

WHEREAS, the Mendocino County Department of Transportation is desirous of providing the Removal of a Dam on Feliz Creek; and

WHEREAS, the costs of the Removal of a Dam on Feliz Creek are anticipated to be paid for by Mendocino County Resources Conservation District (MCRCD) funds; and

WHEREAS, this project will be completed to remove a small private dam in Feliz Creek for the purpose of providing nine miles of up stream steelhead spawning and rearing habitat; 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 H-1101 Feliz Creek Dam Removal.
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

Deputy

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