THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 03/07/2017 by the following vote:

AYE:	4	John Gioia Diane Burgis Karen Mitchoff Federal D. Glover			
NO:					
ABSENT:	1	Candace Andersen			
ABSTAIN:					
RECUSE:					
			Resolution No. 2017/84		

FIND and DECLARE that an emergency exists and AUTHORIZE the Public Works Director to proceed in the most expeditious manner with the Morgan Territory Road Slide Repair Project, Clayton area. (Project No. 0672-6U6203) (District III)

WHEREAS, Morgan Territory Road is a major collector road for the residents of the area. Due to the continued rains and saturated soil conditions, a portion of Morgan Territory Road, approximately one mile south of Marsh Creek Road, began showing signs of sliding during the week of February 20. First, the movement caused a break in the existing water line and has continued to slide, cracking the road surface to the point that the road is no longer passable. Residents to the south of the slide location are now required to travel south to Livermore as their only access option. WHEREAS, the repair work requires removal of debris, excavation, installation of a structural retaining wall system, backfill, construction of embankment, new pavement, and pavement striping. If the Public Works Department were to follow its normal design and bidding process for construction projects, the resulting delays would keep the road out of service, potentially compromise public safety, and result in more extensive damage, environmental impacts, and increased repair costs. WHEREAS, going forward, the Public Works Department anticipates the following tasks and timelines in order to complete the project repairs and put the road back in service: Perform hydraulic analysis and select new drainage conveyance system by March 31, 2017. Solicit bids from contractors and award contract by April 30, 2017. Begin emergency repairs by May 15, 2017 or sooner if conditions allow. WHEREAS, a proclamation of local emergency was signed by Contra Costa County Administrator David Twa on January 19, 2017, and ratified by the Board of Supervisors in a special meeting on January 26, 2017. WHEREAS, on January 23, 2017, Governor Brown declared a state of emergency to secure funding to help communities respond to and recover from severe winter storms that have caused flooding, mudslides, erosion, debris flow and damage to roads and highways. WHEREAS, to quickly mitigate the danger presented to the public by landslide on Morgan Territory Road, and to restore essential traffic, Public Works staff recommends that the Board declare the Morgan Territory Road slide repair an emergency pursuant to Public Contract Code Section 22035 and 22050, making the necessary findings set forth in this resolution.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Supervisors FINDS and DECLARES, that an emergency exists and AUTHORIZE the Public Works Director to proceed in the most expeditious manner with the Morgan Territory Road Slide Repair Project, Clayton area. BE IT FURTHER RESOLVED, that the County Board of Supervisors FIND, based on the evidence set forth above, pursuant to Public Contract Code Section 22035 and 22050, that an emergency exists, that the emergency will not permit a delay resulting from the normal procedures for solicitation of bids and contract award, and the action described in this order is necessary to respond to the emergency. BE IT FURTHER RESOLVED, that the County Board of Supervisors DELEGATES to the Public Works Director the authority to proceed in the most expeditions manner to repair the Morgan Territory Road landslide in the Clayton area. BE IT FURTHER RESOLVED, that the County Board of Supervisors DIRECTS the Public Works Director to make periodic reports to the Board of Supervisors, as required by Public Contract Code 22050, to enable the Board of Supervisors to review the emergency action and to determine whether there is a need to continue the emergency action; and BE IT FURTHER RESOLVED, that the County Board of Supervisors WAIVES the County's Outreach Program requirements for contracts, equipment, services, and supplies procured for the above project.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: March 7, 2017

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Stace M. Boyd, Deputy

Contact: Kevin Emigh, 925.313.2233