

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
August 13, 2019

WHEREAS, pursuant to California Public Contract Code Section 20125, the Board of Supervisors of the County of Orange (“County”) shall cause advertisements for bids for the performance of public work to be published in the manner set forth in the Government Code, and

WHEREAS, pursuant to California Public Contract Code Section 21020.2, the Board of Supervisors of the Orange County Flood Control District (“District”) shall advertise contracts for any improvement or unit of work done on behalf of the District in the manner set forth in California Public Contract Code Section 21020.2; and

WHEREAS, the County has charged OC Public Works to serve the citizens of Orange County by providing a safe environment and enhanced quality of life through improvements to and maintenance of public infrastructure; and

WHEREAS, the County strives to deliver services to the citizens of Orange County in an efficient and cost-effective manner;

NOW, THEREFORE, BE IT RESOLVED that this Board acting on behalf of the County of Orange does hereby:

1. Authorize the Director of OC Public Works, Sheriff-Coroner, Director of John Wayne Airport, or those qualified County officials or department designees identified by the Director of OC Public Works, Sheriff-Coroner, or the Director of John Wayne Airport, to advertise bids in the manner set forth in Public Contract Code Section 22037 for the performance of public projects described in Public Contract Code Section 22032(c) (“Design-Bid-Build”) on behalf of the County.
2. This authorization shall not extend to: (1) contracts for Public Works Projects subject to state or federal funding requirements that require action by the Board of Supervisors; (2) contracts for Public Works Projects performed on behalf of other public entities; or (3) contracts for Public Works Projects performed by or on behalf of the District.

The foregoing was passed and adopted by the following vote of the Orange County Board of Supervisors, Acting as the Board of Supervisors and Orange County Flood Control District on August 13, 2019, to wit:

AYES: Supervisors: LISA A. BARTLETT, ANDREW DO, MICHELLE STEEL
DONALD P. WAGNER, DOUG CHAFFEE
NOES: Supervisor(s):
EXCUSED: Supervisor(s):
ABSTAINED: Supervisor(s):

CHAIRWOMAN

STATE OF CALIFORNIA)
COUNTY OF ORANGE)

I, ROBIN STIELER, Clerk of the Board of Orange County, California, hereby certify that a copy of this document has been delivered to the Chairman of the Board and that the above and foregoing Resolution was duly and regularly adopted by the Orange County Board of Supervisors, Acting as the Board of Supervisors and Orange County Flood Control District.

IN WITNESS WHEREOF, I have hereto set my hand and seal.

ROBIN STIELER
Clerk of the Board
County of Orange, State of California



Resolution No: 19-077
Agenda Date: 08/13/2019
Item No: 23



I certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Supervisors, Acting as the Board of Supervisors and Orange County Flood Control District, Orange County, State of California

Robin Stieler, Clerk of the Board of Supervisors

By: _____
Deputy