## Sierra County
### Board of Supervisors’ Agenda Transmittal & Record of Proceedings

**MEETING DATE:** May 7, 2019  
**TYPE OF AGENDA ITEM:** ☑ Regular  
**DEPARTMENT:** Department of Public Works and Transportation  
**APPROVING PARTY:** Tim H. Beals, Director  
**PHONE NUMBER:** 530-289-3201

### AGENDA ITEM: Authorization to purchase two truckloads of crackseal and pavement repair product from Maxwell Products in an amount not to exceed $40,000.

### SUPPORTIVE DOCUMENTS ATTACHED:  
- Memo  
- Resolution  
- Agreement  
- Other

### BACKGROUND INFORMATION:  
These products are for routine road maintenance and for specialized pavement repair in areas that need more attention. One truckload for each side of County.

### FUNDING SOURCE: 031 ROAD  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** $40,000 not to exceed N/A

### ARE ADDITIONAL PERSONNEL REQUIRED?  
- ☐ Yes, -- --  
- ☑ No

### IS THIS ITEM ALLOCATED IN THE BUDGET?  
- ☑ Yes  
- ☐ No

### IS A BUDGET TRANSFER REQUIRED?  
- ☐ Yes  
- ☑ No

### BOARD ACTION:  
- ☐ Approved  
- ☐ Approved as amended  
- ☐ Adopted  
- ☐ Adopted as amended  
- ☐ Denied  
- ☐ Other  
- ☐ No Action Taken  
- ☐ Set public hearing  
  - For: ________________  
  - Direction to: ________________  
  - Referred to: ________________  
  - Continued to: ________________  
  - Authorization given to: ________________

### COMMENTS:

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**Resolution 2019- ____________**  
**Agreement 2019- ____________**  
**Ordinance ____________**  
**Vote:**  
- Ayes:  
- Noes:  
- Abstain:  
- Absent:  
- ☐ By Consensus

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**CLERK TO THE BOARD:** ____________________  
**DATE:** ____________________