

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: May 7, 2019	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
DEPARTMENT: Department of Public Works and Transportation APPROVING PARTY: Tim H. Beals, Director PHONE NUMBER: 530-289-3201	

AGENDA ITEM: Resolution approving plans, specifications, contract and bidding documents and authorization to solicit bids for the Sierra Brooks Water System Improvement Project-Phase II.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: Due to size, the plans and contract documents are available at the Department of Public Works, and will be available for review at the Board Meeting. The bidding process will schedule bid opening for June 25, 2019. The project consists of construction of a well, well pump station, and building, booster pump station and building, water storage tank, distribution system pipelines, water services and meters, fire hydrants, standby generators, electrical controls, and telemetry system.

FUNDING SOURCE: CSA5 ZONE 5A
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD

DATE

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**IN THE MATTER OF APPROVING
PLANS, SPECIFICATIONS, CONTRACT DOCUMENT AND
BIDDING DOCUMENTS FOR
SIERRA BROOKS WATER SYSTEM PROJECT-PHASE II
AND AUTHORIZATION TO COMMENCE BIDDING PROCESS**

RESOLUTION 2019-_____

Be It Resolved:

1. Plans, Specifications, Contract Documents, and Bidding Documents for the Sierra Brooks Water System Project – Phase II are hereby approved.
2. The Director of Transportation is hereby authorized to advertise and solicit bids for the referenced project.

ADOPTED by the Board of Supervisors of the County of Sierra on the 7th of May, 2019 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

COUNTY OF SIERRA

PAUL ROEN
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL