**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?**

[ ] Yes, -- --

[ ] No

**IS THIS ITEM ALLOCATED IN THE BUDGET?** [ ] Yes [ ] No

**IS A BUDGET TRANSFER REQUIRED?** [ ] Yes [ ] No

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**SPACE BELOW FOR CLERK’S USE**

**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: ________________________________

**Resolution 2019- ____________
Agreement 2019- ____________
Ordinance ____________

**Vote:**

- [ ] Ayes:
- [ ] Noes:
- [ ] Abstain:
- [ ] Absent:
  - [ ] By Consensus

**COMMENTS:**

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**CLERK TO THE BOARD**

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**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:

____________________________
HEATHER FOSTER
CLERK OF THE BOARD

____________________________
DAVID PRENTICE
COUNTY COUNSEL