

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

MEETING DATE: August 6, 2019	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
DEPARTMENT: Public Works and Transportation	
APPROVING PARTY: Tim H. Beals, Director	
PHONE NUMBER: 530-289-3201	

AGENDA ITEM: Resolution determining and approving appropriation in the total amount of \$30,000.00 for Sierra County Boardwalk Improvement Project in Downieville and approval of Purchase Order to Ceselini Construction Inc. for the construction.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
Purchase Order

BACKGROUND INFORMATION: In accordance with the California Uniform Public Construction Cost Accounting Act, public projects of \$45,000 or less may be performed by purchase order. This safety sensitive project will demo and rebuild the boardwalks in front of the Yuba Theatre and the bank building and restaurant. Staff has sought quotations for this work for a year, with one response from Ceselini Construction. All requirements of County Code have been met in the solicitation for this work.

FUNDING SOURCE: PUBLIC WORKS 0015950
GENERAL FUND IMPACT: General Fund Impact
OTHER FUND:
AMOUNT: \$30,000

N/A

ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" 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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BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**IN THE MATTER OF AUTHORIZATION
FOR THE AUDITOR TO MAKE CERTAIN
CHANGES TO THE 2019-2020 PRELIMINARY BUDGET
TO INCREASE REVENUES AND EXPENDITURES
IN THE PUBLIC WORKS BUDGET
FOR THE BOARDWALK IMPROVEMENT PROJECT**

RESOLUTION 2019-_____

WHEREAS, the Board of Supervisors may authorize the Auditor to make budget changes pursuant to Government Code Section 29064(b); and

WHEREAS, the safety sensitive and necessary boardwalk improvements in Downieville are estimated at \$30,000.

WHEREAS, after soliciting quotations for one year Ceselini Construction, Inc. responded with a quote for the project in the amount of \$29,800.

NOW, THEREFORE, BE IT RESOLVED THAT the Auditor is hereby authorized to make the following budget changes to the 2019-2020 Preliminary Budget:

<u>Decrease</u>	Contingencies	\$30,000
<u>Increase</u>	Public Works 0015950 Professional and Specialized	\$30,000

BE IT FURTHER RESOLVED that the Auditor is authorized to make payments or transfers of funds upon presentation of purchase order or other documentation prepared for expenditure on the Boardwalk Improvements under this budget.

ADOPTED by the Board of Supervisors of the County of Sierra on the 6th day of August, 2019 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNTY OF SIERRA

PAUL ROEN
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL

COMMENTS:

CLERK TO THE BOARD

DATE

CESELINI CONSTRUCTION INC.

LIC # B830001

530-362-6778

JULY 19 2019

SIERRA COUNTY BOARDWALK IMPROVEMENTS PROJECT DOWNIEVILLE
SCOPE –

DEMO EXISTING NOTED WOOD SIDEWALK THAT IS FAILING APPROX 75'
LONG .

CONSTRUCT NEW WOOD SIDEWALK PER PLAN SPEC DATED 7/10/18
DRAWN BY ENGINEER DANIEL BASTIAN .

PROJECT INCLUDES REMOVING ALL CONSTRUCTION RELATED DEBRIS
FROM JOB SITE .

JOB DOES NOT INCLUDE ANY UNFORESEEN ITEMS .

PROJECT SCOPE LIMITED TO APPROVED PLAN SET ONLY

TOTAL PRICE \$29.800