**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

**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?**

☑ 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
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:

| Decrease     | Contingencies            | $30,000 |
| Increase     | 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
**Certification**

The undersigned hereby certifies that the statement of claim for goods and services as herein set forth is true and correct, that no part thereof has been paid, and is presented within one year after the last article or service as agreed upon has been delivered, and that no interest or penalties except those expressly agreed upon in writing have accrued on the unpaid balance of this claim.

______________________________  
(Signature of Claimant)

Board of Supervisors Approval Chapter 5.04, Section 020, Sierra County Ordinance.

BOS Chairperson  Date

**DEPARTMENTAL APPROVAL**

I hereby certify that the above articles and/or services have been contracted for and therefore approve and authorize this expenditure in accordance with Government Code § 29702 & 29749.

Received by:  Date  Approved by:  Date

**AUDITOR AUTHENTICATION**

Vendor No.  Initials  Date

Correctness of Computations  
Budget Approval  
Board Approval if necessary  
Meeting Date:  
Res./Agree. No.  
Minute order  

Date Received in Auditor's Office
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