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

**MEETING DATE:** December 3, 2019

**TYPE OF AGENDA ITEM:**
- [X] Consent
- [ ] Regular
- [ ] Timed

**DEPARTMENT:** Public Works and Transportation

**APPROVING PARTY:** Tim H. Beals, Director

**PHONE NUMBER:** 530-289-3201

---

**AGENDA ITEM:** Resolution approving plans, specifications and bidding documents and authorization to solicit bids for 2017 Storm Damage Federal Highway Administration Emergency Relief Projects, Sites 1 and 2 Ridge Road.

**SUPPORTIVE DOCUMENTS ATTACHED:**
- [ ] Memo
- [ ] Resolution
- [ ] Agreement
- [ ] Other

**Plants, Specifications and Bidding Documents are on file at DPW and will be available for the Board Meeting.**

**BACKGROUND INFORMATION:** We have six 2017 Storm Damage projects ready to be advertised for construction. The Plans Specifications and Estimates were completed by MGE and have been approved and funded by Caltrans through the FHWA Emergency Relief program. The projects are being grouped into two contracts for construction and one agreement for Construction Management services. The total estimate for all six projects for both construction ($2,068,000) and CM services ($275,000) is $2,343,000. The ER program will fund 88.53% ($2,074,258) and the County will need to pay 11.47% ($268,742). This resolution is for the 2 Ridge Road Sites which will be combined into one project for purposes of bidding.

**FUNDING SOURCE:** FHWA ER Funding/County Road

**GENERAL FUND IMPACT:** No Additional General Fund Impact

**OTHER FUND:** 031 (Road)

**AMOUNT:** $268,742 (all projects) N/A

---

**ARE ADDITIONAL PERSONNEL REQUIRED?**

- [ ] Yes, -- --
- [X] No

**IS THIS ITEM ALLOCATED IN THE BUDGET?**

- [ ] Yes
- [ ] No

**IS A BUDGET TRANSFER REQUIRED?**

- [ ] Yes
- [X] No

---

**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: ____________
  For: ____________

- [ ] Direction to: ____________
- [ ] Referred to: ____________
- [ ] Continued to: ____________
- [ ] Authorization given to: ____________

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

**Vote:**
- Ayes:
- Noes:
- Abstain:
- Absent:
- [X] By Consensus
BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

IN THE MATTER OF APPROVING
PLANS, SPECIFICATIONS AND
BIDDING DOCUMENTS TWO
EMERGENCY RELIEF PROJECTS ON
RIDGE ROAD

RESOLUTION 2019-_______

Be It Resolved:

1. Plans, Specifications and Bidding Documents for the 2017 Storm Damaged FHWA Emergency Relief Projects identified as 32LO-483 and 32LO-492, Ridge Road Sites 1 and 2 are hereby approved.

2. The Director of Transportation is hereby authorized to advertise and solicit bids for the referenced restoration projects which will be combined under one public works contract.

ADOPTED by the Board of Supervisors of the County of Sierra on the 3rd day of December, 2019 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

COUNTY OF SIERRA

______________________________  ______________________________
PAUL ROEN                        DAVID PRENTICE
CHAIRMAN, BOARD OF SUPERVISORS    DEPUTY COUNTY COUNSEL

ATTEST: APPROVED AS TO FORM:

______________________________  ______________________________
HEATHER FOSTER                  DAVID PRENTICE
CLERK OF THE BOARD               DEPUTY COUNTY COUNSEL
Background is available for review in the County Clerk-Recorder’s office

Copies are also available by request
530-289-3295
clerk-recorder@sierracounty.ca.gov