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

MEETING DATE: December 3, 2019

TYPE OF AGENDA ITEM:
☐ Regular  ☐ Timed
☒ Consent

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, 2, 3, 4 Mountain House Ridge Road.

SUPPORTIVE DOCUMENTS ATTACHED: ☐ Memo ☐ Resolution ☐ Agreement ☐ Other

Plans, 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 4 Mountain House 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 6 projects) N/A

ARE ADDITIONAL PERSONNEL REQUIRED? ☐ Yes, -- -- ☒ No

IS THIS ITEM ALLOCATED IN THE BUDGET? ☒ Yes ☐ No

IS A BUDGET TRANSFER REQUIRED? ☐ Yes ☒ 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: __________________________
☐ Direction to: __________________________
☐ Referred to: __________________________
☐ Continued to: __________________________
☐ Authorization given to: __________________________

Resolution 2019- __________
Agreement 2019- __________
Ordinance __________

Vote:
Ayes: __________________________
Noes: __________________________
Abstain: __________________________
Absent: __________________________
☐ By Consensus
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CLERK TO THE BOARD ____________________ DATE ______________
IN THE MATTER OF APPROVING
PLANS, SPECIFICATIONS AND
BIDDING DOCUMENTS TWO
EMERGENCY RELIEF PROJECTS ON
MOUNTAIN HOUSE ROAD

RESOLUTION 2019-_______

Be It Resolved:

1. Plans, Specifications and Bidding Documents for the 2017 Storm Damaged FHWA Emergency Relief Projects identified as 32LO-484, 32LO-485, 32LO-486, and 32LO-487, Mountain House Road Sites 1, 2, 3, & 4 are hereby approved.

2. The Director of Transportation is hereby authorized to advertise and solicit bids for the referenced restoration projects, all four of 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
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

_______________________________
HEATHER FOSTER
CLERK OF THE BOARD

_______________________________
DAVID PRENTICE
DEPUTY COUNTY COUNSEL

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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