

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

MEETING DATE: December 3, 2019	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> 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? <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
--	---

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
---	---	---

COMMENTS:

CLERK TO THE BOARD

DATE

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**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:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
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