**AGENDA ITEM:** Authorization to issue a Request for Proposals for construction management and materials testing for 6 storm damaged sites funded through the Emergency Relief program, 2 sites on Ridge Road and 4 sites on Mountain House.

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

As of Monday, November 25, 2019 the RFP is not available, however we anticipate that it will be distributed before 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 Construction Management (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).

**FUNDING SOURCE:** FHWA Emergency Relief Funds  
**GENERAL FUND IMPACT:** General Fund Impact

**OTHER FUND:**  
**AMOUNT:** $268,742 County N/A

**ARE ADDITIONAL PERSONNEL REQUIRED?**  
- Yes, -- --  
- 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
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CLERK TO THE BOARD ______________________ Date ______________________
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