

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

<b>MEETING DATE:</b> December 3, 2019	<b>TYPE OF AGENDA ITEM:</b> <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
<b>DEPARTMENT:</b> Public Works and Transportation	
<b>APPROVING PARTY:</b> Tim H. Beals, Director	
<b>PHONE NUMBER:</b> 530-289-3201	

**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

<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No  <b>IS A BUDGET TRANSFER REQUIRED?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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**SPACE BELOW FOR CLERK'S USE**

<b>BOARD ACTION:</b> <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
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**COMMENTS:**

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CLERK TO THE BOARD

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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