

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

MEETING DATE: June 2, 2020	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 Repair, FEMA Project, on Foote 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: This is one of a number of 2017 Storm Damage Repair Sites consisting of 2 locations. The plans and specification for the Foote Road FEMA Project Number Foote Road Location 1 and Foote Road Location 2 FEMA Project Number PA-09-CA-4308- PW 00086 were prepared by MGE Engineering.

FUNDING SOURCE: FEMA 75%/CALOES/Local Match
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND: Road Fund
AMOUNT: \$ Based on bid results 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
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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 2020- _____ Agreement 2020- _____ 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 FOR
2017 STORM DAMAGE REPAIR
OF 2 SITES ON FOOTE ROAD**

RESOLUTION 2020-_____

Be It Resolved:

1. Plans, Specifications and Bidding Documents for the 2017 Storm Damage FEMA Project identified as Project Number PA-09-CA-4308- PW 0086 are hereby approved.
2. The Director of Transportation is hereby authorized to advertise and solicit bids for the referenced repair project.

ADOPTED by the Board of Supervisors of the County of Sierra on the 2nd day of June, 2020 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

COUNTY OF SIERRA

JAMES BEARD
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
DEPUTY COUNTY COUNSEL