BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of May 14, 2019

RESOLUTION NO. 19-37

RESOLUTION APPROVING A LIST OF PROJECTS TO BE FUNDED BY CALIFORNIA SENATE BILL 1 – THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 – FOR FISCAL YEAR 2019-2020

WHEREAS, California Senate Bill 1 ("SB1") – the Road Repair and Accountability Act of 2017 – was passed by the Legislature and signed into law by the Governor in April 2017, in order to address the significant multi-modal transportation funding shortfalls throughout the State of California; and

WHEREAS, SB1 includes accountability and transparency provisions that will ensure the residents of Humboldt County are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

WHEREAS, the County of Humboldt must adopt by resolution a list of all projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB1, which includes a description and the location of each proposed project, a proposed schedule for the completion of each project and the estimated useful life of the improvements; and

WHEREAS, the County of Humboldt estimates that it will receive approximately Four Million Three Hundred Seventy-Five Thousand Dollars (\$4,375,000.00) of RMRA funding for fiscal year 2019-2020; and

WHEREAS, this is the third year in which the County of Humboldt is receiving SB1 funding which will enable the County of Humboldt to continue essential road maintenance and rehabilitation projects, safety improvements, repairing and replacing aging bridges and increasing access and mobility options for the traveling public that would not have otherwise been possible without SB1funding; and

WHEREAS, the projects planned to be financed with SB1 revenue set forth in Exhibit A – List of Projects for Fiscal Year 2019-2020, which is attached hereto and incorporated herein by reference as if set forth in full, which focus on basic maintenance and safety, investing in complete streets infrastructure and using cutting-edge technology, materials and practices, will have significant positive co-benefits throughout Humboldt County.

NOW, THEREFORE, BE IT RESOLVED BY THE HUMBOLDT COUNTY BOARD OF SUPERVISORS THAT:

- 1. The foregoing recitals are true and correct.
- 2. The list of projects planned to be financed with Road Maintenance and Rehabilitation Account revenues for fiscal year 2019-2020 set forth in Exhibit A List of Projects for Fiscal Year 2019-2020 is hereby approved.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of May 14, 2019

RESOLUTION NO. 19-37

Dated: May 14, 2019

Rex Bohn, Chair

Humboldt County Board of Supervisors

Adopted on motion by Supervisor Wilson, seconded by Supervisor Fennell, and the following vote:

AYES:

Supervisors

Bohn, Fennell, Wilson, Madrone

NAYS:

Supervisors

--

ABSENT:

Supervisors

Bass

ABSTAIN:

Supervisors

STATE OF CALIFORNIA

County of Humboldt

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

Ryan Sharp

Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California

EXHIBIT A LIST OF PROJECTS FOR FISCAL YEAR 2019-2020

19/20-1 Project Title: County-wide ADA Curb Ramp/Rehabilitation

Project Description: This project covers the installation of accessible curb ramps in various locations throughout the county.

Project Location: County-wide

Estimated Completion Date: 12/2019

Estimated Useful Life: Min 20 / Max 20 years

Estimated Total Project Cost: \$1,500,000

19/20-2 Project Title: County-wide Roadway and Culvert Maintenance/Rehabilitation

Project Description: This project covers labor, materials and equipment needed for road system maintenance repairs throughout the entirety of Humboldt County. These activities include, but are not limited to; crack filling and sealing, pothole patching, grading, grader patching, dig outs, slurry seal, chip seal, striping, painting, and brush cutting. Additionally, materials required to complete these tasks, include, but are not limited to; hot and cold mix, tar, thermoplastic striping paints, culvert piping, and couplers, aggregate and any other materials used in the express intent of repairing a roadway or projects pertaining to safety. This includes both contracted and non-contracted work.

Project Location: County-wide

Estimated Completion Date: 2019

Estimated Useful Life: Min 20 / Max 20 years

Estimated Total Project Cost: \$3,000,000

19/20-3 Project Title: Emergency Services

Project Description: This project encompasses all costs that pertain to emergency opening of roadways and the actions made to expedite repairs or provide service to disenfranchised citizens. These projects include, but are not limited to, culvert repair such as trenching, tunneling, compacting, armoring, as well as flagging, detouring, hauling, repairing, and providing essentials services such as transporting and accommodating citizens who have been deprived of the ability to utilize roadways due to unexpected road damages and closures. This includes both contracted and non-contracted work.

Project Location: County-wide

Estimated Completion Date: 6/2019

Estimated Useful Life: Min 1 / Max 15 years

Estimated Total Project Cost: \$100,000 - \$1,000,000

19/20-4 Project Title: Illegal Dumping and Encampment Reclamation Costs

Project Description: This project covers the costs to clean up illegally dumped materials and restore sites where dumping has occurred; and to discourage future illegal dumping. Costs include labor, materials and equipment required to clean, repair and reclaim affected sites. This includes both contracted and non-contracted work. Initially, it is anticipated that illegal dumping will continue to occur at sites until efforts to discourage illegal dumping take effect. As such the useful life of the project is based upon the probable reoccurrence of illegal dumping.

Project Location: County-wide

Estimated Completion Date: 6/2019

Estimated Useful Life: Min 1/ Max 5 years

Estimated Total Project Cost: \$150,000

19/20-5 Project Title: Roadside Brush Clearing for Traffic Safety and Fire Fuels Reduction

Project Description: This project covers the added cost for labor materials and equipment required to perform brush clearing on county-maintained roads. This will also enhance the grant funding that the county has received for this type of work.

Project Location: County-wide

Estimated Completion Date: 6/2019

Estimated Useful Life: Min 1 / Max 3 years

Estimated Total Project Cost: \$ 100,000