



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-17

For the meeting of: May 5, 2015

Date: April 17, 2015
To: Board of Supervisors
From: *(Handwritten initials)* Thomas K. Mattson, Public Works Director

Subject: **CONSTRUCTION OF STORM DAMAGE REPAIRS ON ALDERPOINT ROAD (F6B165) AT PM 42.65 & 42.70, PROJECT NO.: ER-4400(051) & ER-4400(052) CONTRACT NO.: 206377 & 206378**

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file the bids for Construction of Storm Damage Repairs on Alderpoint Road at PM 42.65 & 42.70.
2. Award the contract to RP Rice Construction, Inc., Inc. for the total amount of \$196,963.35.
3. Authorize the Chairman to execute the project agreement upon submittal of the appropriate bonds and insurance.
4. Direct the Auditor-Controller to establish a new contract account 1200321-0315 and transfer \$206,811.00 to the account per the attached appropriation transfer.

Prepared by Tony Seghetti

CAO Approval *Cheryl Dillingham*

REVIEW: Auditor *MSM* County Counsel _____ Human Resources _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor *Lovelace* Seconded by Supervisor *Bass*
Ayes *Sundberg, Lovelace, Fennell, Bohn, Bass*
Nays _____
Abstain _____
Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: *May 5, 2015*
By: *Kathy Hayes*
Kathy Hayes, Clerk of the Board

SOURCE OF FUNDING:

Road Fund –Federal Highway Administration (FHWA) Storm Damage Funds

DISCUSSION:

On, March 3, 2015, the Board of Supervisors authorized the Clerk of the Board to advertise the above-referenced project for bids. On April 14, 2015, the County received ten (10) bids for the project. The results are as follows:

1. RP Rice Construction, Inc., Fortuna, CA	Base Bid	\$ 196,963.35
2. Judd Buick Construction, Inc., Redding, CA	Base Bid	\$ 220,918.36
3. Wylatti Resource Management, Inc., Covelo, CA	Total Bid	\$ 224,899.35
4. G.R. Wilcox enterprises, Inc., Whitethorn, CA	Total Bid	\$ 233,692.10
5. Robert Figas, Eureka, CA	Total Bid	\$ 237,766.00
6. Mercer Fraser Company, Eureka, CA	Total Bid	\$ 276,430.00
7. SJL Construction, Inc., Ferndale, CA	Total Bid	\$ 287,600.00
8. Wallace Structures, Fortuna, CA	Total Bid	\$ 295,648.83
9. RAO Construction Co., Inc., Eureka, CA	Total Bid	\$ 296,050.00
10. Gregory Equipment, Inc., Redding, CA	Total Bid	\$ 352,960.00
Engineers Estimate	Base Bid	\$ 325,500.00

Anticipated construction costs for the project are as follows:

Construction	\$ 196,963.00
Contingencies	\$ 9,848.00
Sub-Total	\$ 206,811.00
Construction Administration	\$ 31,022.00
TOTAL	\$ 237,833.00

FINANCIAL IMPACT:

This project is being funded through Federal Highway Administration, which will provide 88.53% of the construction costs. The remainder shall be funded by the Road Fund. Construction costs were included in the FY 2014-15 Road Fund Budget.

This project conforms to the Board of Supervisors' Core Role of providing for and maintaining infrastructure as identified in the Board's Strategic Framework.

OTHER AGENCY INVOLVEMENT:

California Department of Transportation (Caltrans)
Federal Highway Administration (FHWA)

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Not award the project

ATTACHMENTS:

Appropriation Transfer

COUNTY OF HUMBOLDT
REQUEST FOR BUDGET TRANSFER/ADJUSTMENT

A _____

DEPARTMENT: 321

DEPARTMENT #: _____

POSTING DATE: 5/5/2015

1.) The reason for this budget transfer request is:

<u> </u>	Transfer within expenditure/revenue category (with Auditor Approval)	Original only
<u> X </u>	Transfer between expenditure/revenue category (with CAO & Auditor Approval)	Original +1
<u> </u>	Increase/decrease Intrafund Transfer account (with Board Approval)*	Original +1
<u> </u>	Transfer to or from Contingencies (with Board Approval)*	Original +1
<u> </u>	Increase/decrease budget unit appropriation (with Board approval)*	Original +1
<u> </u>	Establish/transfer funds in Fixed Assets <\$10,000 (CAO & Auditor Approval)	Original +1
<u> </u>	Establish/transfer funds in Fixed Assets >\$10,000 (with Board Approval)*	Original +1

Amount:	Transfer to Account:	Transfer from Account:
\$ 206,811.00	1200321-0315	1200321-2118

3.) In the space below, state (a) reason for transfer request, (b) reason why there are sufficient balances in affected accounts, and (c) why transfer cannot be delayed until next budget year.

To provide funding for construction contract per attached Agenda item (Project # 206377 & 206378)
(Transfer of funds from Professional and Special Services to contract line Alderpoint Rd PM 42.65 & 42.70 RP Rice)

4.) Department Authorization: _____ Date 4/20/15 (signed) Renee Hook

5.) Account balances verified by Auditor-Controller _____ Date _____ (signed) _____

6.) _____/Approved _____/Not approved _____/Recommended _____/Not recommended
County Administrative Officer: _____ Date _____ (signed) _____

INSTRUCTIONS

SEND ORIGINAL REQUEST FOR BUDGET TRANSFER DIRECTLY TO THE AUDITOR-CONTROLLER.

* Requires copy of Board Order to be attached Posted by _____