



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C27

For the meeting of: October 17, 2017

Date: October 2, 2017

To: Board of Supervisors

From: *(P)* Thomas K. Mattson, Director of Public Works

Subject: Improvement Plans Portion of Bald Hills Road Post Mile 13.46 to 16.05 for Yurok Tribe;
Federal Aid Project Number CA FLAP TR10099(1); Contract Number 321609

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file the bids for Improvement Plans Portion of Bald Hills Road Post Mile 13.46 to 16.05 for Yurok Tribe.
2. Award the contract to Kern Construction for the total amount of \$1,729,628.00.
3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance.
4. Direct the Auditor-Controller to establish a new contract account 1200321-0329 and transfer \$2,088,525 from 1200321-2118 to the new contract account per the attached appropriation transfer.

SOURCE OF FUNDING:

Road Fund; Federal Highway Administration, Central Federal Lands Highway Division, Yurok Tribe

Prepared by A. Sorensen, Associate Civil Engineer *AS* CAO Approval Karen Clower

REVIEW: Auditor MBM County Counsel _____ Human Resources _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. C-28

Meeting of: August 15, 2017

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

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

Dated: 10/17/17
By: [Signature]
Kathy Hayes, Clerk of the Board

DISCUSSION:

On August 15, 2017, the Board of Supervisors authorized the Clerk of the Board to advertise the above-referenced project for bids. On September 19, 2017, the county received five (5) bids for the project. The results are as follows:

1. Kernen Construction, Blue Lake, CA	\$1,729,628.00
2. 6 Rivers Construction, Inc., Hoopa, CA	\$1,842,629.00
3. GR Sundberg, Inc., Arcata, CA	\$2,287,030.00
4. Mercer-Fraser Company, Eureka, CA	\$2,468,833.00
5. Wahlund Construction, Inc., Eureka, CA	\$2,683,158.00

Anticipated construction costs for the project are as follows:

Construction	\$1,729,628.00
Contingencies (5%)	\$ 86,481.00
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Subtotal	\$1,816,109.00
Construction Administration (15%)	\$ 272,416.00
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TOTAL	\$2,088,525.00

FINANCIAL IMPACT:

This project is being funded through the Federal Highway Administration (FHWA) and Yurok Tribe, which will provide 100% of construction funding. Construction costs were included in the Fiscal Year 2017-18 Road Fund Budget. This action will not affect the General Fund.

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:

Yurok Tribe
Federal Highway Administration (FHWA)

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board may choose not to award the contract; however, staff does not recommend this alternative because this project will improve Bald Hills Road using funds that would not otherwise be available to the county.

ATTACHMENTS:

Appropriation Transfer

COUNTY OF HUMBOLDT
REQUEST FOR BUDGET TRANSFER/ADJUSTMENT

A _____

DEPARTMENT: Public Works-Engineering

DEPARTMENT #: 321 POSTING DATE: 10/17/2017

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

2.)	Transfer to Account:		Transfer from Account:	
	Amount:	Number:	Number:	Name:
	\$ 2,088,525.00	1200321-0329	1200321-2118	Professional Services
		Bald Hills Rd-PM		
		13.46-16.06		

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.

a.) Set up Capital Contract Amount in FY 2017-18.

b.) Contract will be awarded to Kern Construction.

c.) Project costs will be incurred in the current fiscal year.

4.) Department Authorization: _____ Date 10/2/17 (signed) Charlene Mendenhall

5.) Account balances verified by Auditor-Cont _____ Date 10/13/17 (signed) M. J. Melton

6.) /Approved _____ /Not approved _____ /Recommended _____ /Not recommended

County Administrative Officer: _____ Date 10/17/17 (signed) Karen Clower

INSTRUCTIONS

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