



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-21

For the meeting of: July 1, 2014

Date: June 17, 2014

To: Board of Supervisors

From: *TM* Thomas K. Mattson, Public Works Director

Subject: **CONSTRUCTION OF FRANCIS CREEK CULVERT REPLACEMENT ON PORT KENYON ROAD (2H010) PM 0.45 TO PM 0.64; AGREEMENT NO.: P1210308; CONTRACT NO.: 211303**

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file the bids for Francis Creek Culvert Replacement on Port Kenyon Road.
2. Reject all Bid Proposals.
3. Direct the Department of Public Works Engineering Staff to negotiate a right of way agreement with adjacent landowner and re-advertise the project.

SOURCE OF FUNDING:

California Department of Water Resources and California Department of Fish and Wildlife

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. C-11

Meeting of: April 1, 2014

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor *Lavelace* Seconded by Supervisor *Bass*
Ayes *Sundberg, Lavelace, Bonn, Fenner, Bass*
Nays _____
Abstain _____
Absent _____

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

Dated: July 1, 2014
By: *Kathy Hayes*
Kathy Hayes, Clerk of the Board

DISCUSSION:

This project was advertised and bid prior to the Department of Public Works obtaining a Temporary Construction Easement (TCE) from an adjacent landowner. The Department of Public Works can only hold the Bid Proposals for a maximum of thirty days. After the Board rejects all Bid Proposals, the Public Works Engineering Staff can negotiate with the landowner and re-advertise the project next year when the TCE has been signed.

FINANCIAL IMPACT:

The project is being funded by the California Department of Water Resources and the California Department of Fish and Wildlife.

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 Water Resources (DWR)
California Department of Fish and Wildlife

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board Discretion