



AGENDA ITEM NO.  
**C-18**

# COUNTY OF HUMBOLDT

For the meeting of: November 14, 2014

Date: October 30, 2014

To: Board of Supervisors

From:  Thomas K. Mattson, Director of Public Works

Subject: **CONSTRUCTION OF STORM DAMAGE REPAIRS ON MATTOLE ROAD AT PM 42.17, PROJECT NO.: ER- 4400(071), CONTRACT NO.: 206407**

RECOMMENDATION(S): That the Board of Supervisors:


1. Authorize the Director of Public Works to sign Contract Change Order Number 1 for the total amount of \$28,395.20.
2. Approve the attached Appropriation Transfer to provide funding.

SOURCE OF FUNDING:



Road Fund – Federal Highway Administration (FHWA) storm damage funds

Prepared by: Tony Seghetti

CAO Approval 

REVIEW: Auditor  County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:  
 Consent  
 Departmental  
 Public Hearing  
 Other \_\_\_\_\_

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT  
Upon motion of Supervisor   
Seconded by Supervisor   
And unanimously carried by these members present,  
The Board hereby adopts the recommended action  
contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. \_\_\_\_\_

Meeting of: \_\_\_\_\_

Dated:   
Kathy Hayes, Clerk of the Board

By: 

i

DISCUSSION:

On April 1, 2014, the Board of Supervisors authorized the Clerk of the Board to advertise the above-referenced project for bids. On May 6, 2014, the contract was awarded to SJL Construction, Inc., the lowest responsible bidder.

Change Order Number 1 compensates the Contractor for modifying the existing roadway embankment material to construct the Mechanically Stabilized Earth (MSE) retaining wall as planned. It was discovered during construction that the existing embankment material failed to meet the project specifications for use within MSE wall. The MSE wall was constructed using a combination of aggregate base material within the first three feet of the face with the existing embankment material behind. These changes are documented in Contract Change Order Number 1 for the total amount of \$28,395.20.

FINANCIAL IMPACT:

This change order will increase the total contract by \$28,395.20. Change Order Number 1 brings the contract amount to \$185,402.20. This project is being funded through Federal Highway Administration, which will provide 88.53% of the total cost of construction. The remainder will be funded through the Road Fund. Construction costs are included in the FY 2014-15 Road Fund Budget. The attached Appropriation Transfer provides the additional funds of \$28,395.20 to provide for these increased costs. The project conforms to the Strategic Framework of the County by providing and maintaining infrastructure.

OTHER AGENCY INVOLVEMENT:

California Department of Transportation (Caltrans)

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Not to accept the change order; however, this is not recommended as this work is required for proper completion of the project.

ATTACHMENTS:

Contract Change Order Number 1  
Appropriation Transfer



COUNTY OF HUMBOLDT  
REQUEST FOR BUDGET TRANSFER/ADJUSTMENT

# A \_\_\_\_\_

DEPARTMENT: Roads-Engineering      DEPARTMENT #: 321      DATE: 11/14/2014

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

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

2.) TRANSFER FROM:

<u>Orgkey</u>	<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
1200321	2118	Professional & Special Service	\$ 28,396.00

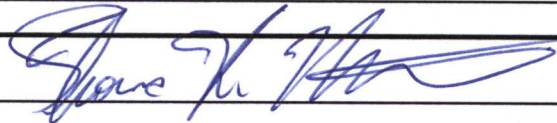
TRANSFER TO:

<u>Orgkey</u>	<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
1200321	0309	Mattole Road PM 42.17-SJL Construction	\$ 28,396.00

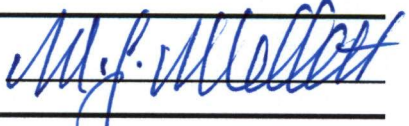
3.) In the space below, state (a) reason for transfer request, (b) reason why there are sufficient balances in affected accounts, and (c) why transfer cannot be delayed until next budget year.

To provide funding for Change Order Number 1 for Contract Number 206407.


4.) Department Authorization:

(signed) 

5.) Account balances verified by Auditor-Controller

Date 10/31/14 (signed) 

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

County Administrative Officer: \_\_\_\_\_ Date 11/3/14 (signed) 

INSTRUCTIONS

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

\* Requires copy of Board Order to be attached