




AGENDA ITEM NO.
C-9

COUNTY OF HUMBOLDT

For the meeting of May 6, 2014

Date: April 15, 2014
To: Board of Supervisors
From:  Thomas K. Mattson, Director of Public Works
Subject: **STORM DAMAGE REPAIRS ON ALDERPOINT ROAD (F6B165)
AT PM 41.7, PROJECT NO.: ER 4400(049), CONTRACT NO.: 206376**

RECOMMENDATION(S):

That the Board of Supervisors:

- 1) Approve the plans and specifications,
- 2) Direct the Clerk to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code with Bids to be opened on Tuesday, June 10, 2014 at 2:00 PM.

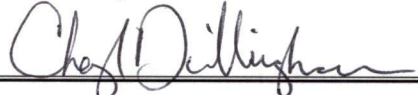
SOURCE OF FUNDING:

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

DISCUSSION:

This project consists of the permanent repair of Alderpoint Road (F6B165) at PM 41.70. This portion of the road was damaged in the 2005-2006 disaster period. The County made temporary repairs to reopen the road until permanent repairs could be made. The proposed permanent repair consists of constructing an earth retaining system (welded wire wall) and reconstructing the roadway surface.

Prepared by Robert L. Burnett

CAO Approval 

REVIEW:	Auditor _____	County Counsel 	Human Resources _____	Other _____
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TYPE OF ITEM:

Consent

Departmental

Public Hearing

Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor **Bass** Seconded by Supervisor **Lovelace**

Ayes **Sundberg, Lovelace, Bohn, Fennell, Bass**

Nays _____

Abstain _____

Absent _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

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

Dated: **May 15, 2014**
By: 
Kathy Hayes, Clerk of the Board

FINANCIAL IMPACT:

The requested action has no significant financial impact. There is no financial commitment until the project is awarded. This project is being funded through Federal Highway Administration, which will provide 88.53% of the construction costs. The Engineer's Estimate for the construction contract is \$128,000. Construction costs were included in the FY 2013/14 Road Fund Budget.

This project conforms to the Board of Supervisors' Core Role of providing and maintaining infrastructure as identified in the Board's Strategic Framework for 2012.

OTHER AGENCY INVOLVEMENT:

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

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Not approve the project; however, staff does not recommend this alternative as this project will reconstruct a damaged portion of roadway, using funds that would not otherwise be available to the County.

ATTACHMENTS:

Attachment #1 Plans and Specifications