



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-20

For the meeting of: September 5, 2017

Date: August 20, 2017

To: Board of Supervisors

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

Subject: Supplemental Budget for Senate Bill 1, projects to be completed in FY 2017-18
(4/5 vote required)

RECOMMENDATION(S):

1. That the Board of Supervisors approve the attached supplemental budget to provide funds for SB1 projects to be completed in FY 17/18.
2. That the Board of Supervisors direct the Auditor-Controller to open and rename trust (3727) to SB1 Road Repair and set aside monies that have been received for infrastructure improvements.
3. That the Board of Supervisors approve the attached projects for funding though the Senate Bill 1 Road Repair and Accountability Act for FY 17/18.

SOURCE OF FUNDING: Senate Bill 1, the Road Repair and Accountability Act of 2017

DISCUSSION: The State of California Senate Bill 1 Road Repair and Accountability Act of 2017 approved \$54 billion over the next decade to fix roads, freeways, and bridges. Public Works Department is seeking Board approval to establish a trust fund for SB1 monies to keep from co-mingling funds with the Roads Fund No. 1200 which would distort the available fund balance. Funds will be transferred from the trust fund to offset SB1 expenditures in the year in which they occur.

Prepared by: Charlotte Merkel

CAO Approval: *[Signature]*

REVIEW:

Auditor *WBM* County Council _____ Personnel _____ Risk Manager _____ 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 *Sundberg* Seconded by Supervisor *Fennell*

- Ayes *Sundberg, Fennell, Bass, Bohn, Wilson*
- Nays _____
- Abstain _____
- Absent _____

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

Dated: *Sep. 5, 2017*

By: *[Signature]*
Kathy Hayes, Clerk of the Board

As part of the accountability section of the guidelines for receiving the funds, local agencies must have a project list approved prior to receiving an apportionment of fund from the Controller in a fiscal year, a recipient transit agency shall submit to the Department of Transportation a list of projects proposed to be funded with these funds. The list of projects proposed to be funded with these funds shall include a description and location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement.

The County of Humboldt will receive approximately \$1.8 million in FY 17/18.

FINANCIAL IMPACT: There is no financial impact to the General Fund. Expenditures are offset by Humboldt County's Senate Bill 1, the Road Repair and Accountability Act of 2017 allocation.

The requested action conforms to the Board of Supervisors' Core Roles of providing and maintaining county infrastructure.

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: The Board could choose to not approve the supplemental budget and projects but this is not recommended without Board approval funding will not be authorized by the State Controller.

ATTACHMENT:

Supplemental Budget

Project Listing

Supplemental Budget

Revenue:1200-888-	SB1 RMRA	\$1,860,000
Expenditures:	1200-321-2118	\$655,000
	1200-325-2118	\$1,205,000

Project List

Harrison Avenue ADA Curb Ramp Upgrades (\$180,000) - The location of this project is within the boundaries of two hospitals and all the curb ramps within the County's jurisdiction of Harrison Avenue between Harris Street and Myrtle Avenue need to be rebuilt to current ADA specifications. This project would be scheduled for construction spring of 2018 and the expected life of this project would be approximately 30 years.

Resurface Harrison Avenue (\$130,000) – The location of this project is between Harris Street and Myrtle Avenue, where half the road belongs to the County and half the road belongs to the City of Eureka. This would be a joint project with the county's share would be amount listed above. Measure Z funds are being used to repair the damages sections of the roadway in the County portion. The end product would be an accelerated cured slurry seal with thermoplastic striping. This project would be scheduled for spring of 2018 and the expected life of this project would be approximately 10 years.

Resurface Grizzly Bluff and Blue Slide Road (\$560,000) – This project is located between the City of Rio Del and Ferndale. If US Highway 211 is not passable, Grizzly Bluff and Blue Slide Road are use as alternate route of egress and ingress into Ferndale. Measure Z funds are being used to repair damages section of the roadway and the end product would be a type 3, micro surfacing similar to the surfacing Caltrans used on US Highway 101 north of Arcata. The Department of Public Works currently has a Highway Safety Improvement Plan to install new enhanced wet night visibility thermoplastic striping on both roadways. This project would be scheduled for spring of 2018 and the expected life of this project would be approximately 10 years.

Resurface Redwood Drive (\$180,000) – This project is located between the townships of Redway and Garberville. This section of roadway connects the two townships and is the main arterial road for the residences in Redway to medical services in Garberville. Measure Z funds are being used to repair damages section of the roadway. The end product would be a type 3, micro surfacing similar to the surfacing Caltrans used on US Highway 101 north of Arcata and thermoplastic striping. This project would be scheduled for spring of 2018 and the expected life of this project would be approximately 10 years.

Resurfacing Tish Tang Road (\$65,000) – This project is located in Hoopa Valley and starts from US Highway 96 and ends at Airport Road. This is a section roadway that is the only route to the medical service in Hoopa. Measure Z funds are being used to repair damages section of the roadway. The end product would be an accelerated cured slurry seal with the Hoopa Tribe collaborating with on the thermoplastic striping. This project would be scheduled for spring of 2018 and the expected life of this project would be approximately 10 years.

Resurfacing Airport Road (\$45,000) - This project is located in Hoopa Valley and starts from Tish Tang Road and ends at Hospital Road. This is a section roadway that is the only route to the medical services in Hoopa. Measure Z funds are being used to repair damages section of the roadway. The end product would be an accelerated cured slurry seal with the Hoopa Tribe collaborating with on the thermoplastic striping. This project would be scheduled for spring of 2018 and the expected life of this project would be approximately 10 years.

Phase 1 Myrtle Avenue Reconstruction Project (\$360,000) – This project is part of a two phase project reconstructing Myrtle Avenue (Old Arcata Road) from Freshwater to Pigeon Point Road. The first phase of the project will be doing major repairs to the roadway which would be scheduled for spring of 2018 and the final phase would be an asphalt concrete overlay and enhanced wet night visibility thermoplastic striping. The final project would have an expected life of 20 years or greater.

Phase 1 Ocean Drive Rehabilitation Project (\$200,000) – This project is located between School and Hiller Road in McKinleyville. The first phase is repair major sections of the roadway by grinding out the bad areas and replacing them with asphalt concrete. The future phases would be a drainage study, drainage improvements, asphalt concrete overlay, and thermoplastic striping. The first phase is scheduled for spring of 2018 and the expected life after all the phases are finalized would be 20 years or greater.

Resurface School Road (\$25,000) – This project is located between the Fischer Road and Ocean Drive in McKinleyville. Measure Z funds are being used to repair damages section of the roadway and the end product would be an accelerated cured slurry seal. This project would be scheduled for spring of 2018 and the expected life of this project would be approximately 10 years.

Signalized Intersection Rehabilitation (\$115,000) – The project is location at the intersection of Sutter Road and Central Avenue in McKinleyville. The project consists of rebuilding the curb ramps to comply with current ADA specifications, installing ADA pedestrian crosswalk communicators, battery backup system, and mandated signal assembly. This project would be scheduled for spring of 2018 and the expected life of this project would be 20 years or greater.