



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-13

For the meeting of: March 28, 2017

Date: March 9, 2017

To: Board of Supervisors

From:  Thomas K. Mattson, Director of Public Works

Subject: Supplemental Budget for Resurfacing/Restriping of Courthouse and Public Health Parking Lots at 5th & I Street; Supplemental Budgets require 4/5 vote

RECOMMENDATION(S): That the Board of Supervisors adopt the following supplemental budget for FY 2016-17 (4/5 vote required):

| | | | |
|--------------|----------------|--|---------|
| Revenue: | 1100170-706131 | Transfer from Deferred Maintenance Trust | \$9,500 |
| Expenditure: | 1100170-8186 | Improvements | \$9,500 |

SOURCE OF FUNDING: Fund 3464 Deferred Maintenance Trust

DISCUSSION: The Courthouse and Public Health Parking Lot currently has a deteriorated surface which requires resurfacing and restriping. This work will serve to protect the existing asphalt from further deterioration and provide for easier use of the lot by better defining the existing parking stalls. This project will not increase or decrease the number of parking stalls in the existing lot.

This year the City of Eureka is bidding out the cooperative slurry seal projects which includes projects from the County of Humboldt, Cities of Arcata, Fortuna, and Rio Dell. By combining projects into one contract, the agencies can take advantage of economy of scale where lower bid prices are received associated with greater quantities of work. This is the fifth year the county has been part of this cooperative process and the county projects submitted include the Courthouse and Public Health parking lots. The bid opening is scheduled for March 28, 2017, which would have the

Prepared by _____ Arthur Reeve/Jake Johnson

CAO Approval

REVIEW:

Auditor 

County Counsel _____

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  Seconded by Supervisor 

Ayes-

Nays

Abstain

Absent

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

Dated: 

By:

Kathy Hayes, Clerk of the Board 

contractor working in this area in May. The projects are scheduled to be finalized by June 30, 2017.

FINANCIAL IMPACT: The cost to resurface and restripe the parking lot is estimated at \$13,500 to be paid by the Public Health Branch and Deferred Maintenance Trust at \$4,000 and \$9,500, respectively. Public Health Branch's share is being charged to 1175400-8186 while this supplemental sets up expense line 8186 Improvements in budget unit 1100170. Fund 3464 currently has a fund balance of \$484,246 with an unobligated balance of \$319,810.

This project conforms to the Board of Supervisors' Core Roles of providing and maintaining County infrastructure.

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Your board could choose to not approve the supplemental budget request; however, this is not recommended because the parking lot is in a deteriorated condition as it is, and deferring maintenance further may necessitate much more costly repairs. It is also necessary to establish the fixed asset expense line item in budget unit 1100170.

ATTACHMENT: None