



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C15

For the meeting of: April 24, 2018

Date: April 11, 2018

To: Board of Supervisors

From: Thomas K. Mattson, Public Works Director

Subject: Request for Budget Transfer/Adjustment in Measure Z (1100298) and Approval for the Purchase of two Flat Rail Car Bridges (4/5 vote required)

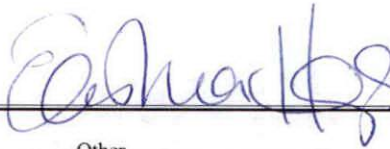
**RECOMMENDATION(S):** That the Board of Supervisors approve the attached Request for Budget Transfer/Adjustment in the amount of \$52,080 for the Roads Maintenance Division to purchase two flat car bridges in the current fiscal year using Measure Z funding. (4/5 vote required).

**SOURCE OF FUNDING:** Measure Z (1100298)

**DISCUSSION:** The Roads Maintenance Division needs to purchase two flat rail car bridges. These bridges are placed temporarily in various locations to divert traffic during construction projects, storm events or various maintenance activities. Flat rail car bridges are difficult to find and cumbersome to move, making the rental market for them nearly non-existent. The Roads Maintenance Division currently has some flat car rail bridges in stock but they are in dire need of emergency equipment to ensure uninterrupted service during a road washout or other catastrophe.

**FINANCIAL IMPACT:** There is no impact to the General Fund. The request, if granted, will transfer \$26,040 from the Special Expense North line 1100298-2164 and \$26,040 from Special Expense- South line 1100298-2165 to Flat Car Bridge line item 1100298-8938.

Prepared by: Chris Bray

CAO Approval: 

REVIEW:

Auditor: 

County Counsel

Human Resources

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 Wilson Seconded by Supervisor Fennell

Ayes Bass, Fennell, Sundberg, Bohn, Wilson

Nays

Abstain

Absent

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

Dated: 4/24/18

By:

  
Kathy Hayes, Clerk of the Board

The requested action conforms to the Board of Supervisors' core role of providing for and maintaining infrastructure.

OTHER AGENCY INVOLVEMENT: Purchasing

ALTERNATIVES TO STAFF RECOMMENDATIONS: The Board could choose not to approve the Request for Budget Transfer/Adjustment. This is not recommended because the construction season begins in May and the bridges will need to facilitate travel during the season.

ATTACHMENTS:

1. Request for Budget Transfer/Adjustment

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

DEPARTMENT #: 298 POSTING DATE: 4/24/2018

- |   |   |               |
|---|---|---------------|
|   | Transfer within expenditure/revenue category (with Auditor Approval)        | Original only |
|   | Transfer between expenditure/revenue category (with CAO & Auditor Approval) | Original +1   |
|   | Increase/decrease Intrafund Transfer account (with Board Approval)*         | Original +1   |
|   | Transfer to or from Contingencies (with Board Approval)*                    | Original +1   |
|   | Increase/decrease budget unit appropriation (with Board approval)*          | Original +1   |
|   | Establish/transfer funds in Fixed Assets <\$10,000 (CAO & Auditor Approval) | Original +1   |
| X | Establish/transfer funds in Fixed Assets >\$10,000 (with Board Approval)*   | Original +1   |

[illegible]

- c.) Rail car bridges are difficult to find and the current stock sold by Rich Franklin Corporation will disappear before next fiscal year

Date 4-11-18 (signed) Chris Bray

Date 4/11/18 (signed) [Signature]

Date 4/16/13 (signed) Tabheer Jy

Posted by