



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C21

For the meeting of May 8, 2018

Date: April 25, 2018
To: Board of Supervisors
From: Thomas K. Mattson, Director of Public Works *cm*
Subject: Dinner Creek Culvert Replacement Project; Agreement Number P1610515; Contract Number 211304

RECOMMENDATION(S):

That the Board of Supervisors:

1. Award the contract for Dinner Creek Culvert Replacement Project to GR Wilcox Enterprises, Inc., for the total amount of \$550,178.30.
2. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance.
3. Direct the Auditor-Controller to establish a new contract account 1200321-0331 and transfer \$687,678.00 from 1200321-0330 to the new contract account per the attached appropriation transfer.

SOURCE OF FUNDING:

Road Fund, Department of Fish & Wildlife (DFW) SB 271 Grant, Pacific States Marine Fisheries Commission

Prepared by	A. Sorensen, Associate Civil Engineer <i>AS</i>	CAO Approval	<i>CS</i>
REVIEW:			
Auditor	<i>MSM</i>	County Counsel	Human Resources
TYPE OF ITEM:	Other		
<input checked="" type="checkbox"/> Consent			
<input type="checkbox"/> Departmental			
<input type="checkbox"/> Public Hearing			
<input type="checkbox"/> Other			
PREVIOUS ACTION/REFERRAL:			
Board Order No.	C-38 / C-17		
Meeting of:	June 27, 2017 / March 20, 2018		
BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT			
Upon motion of Supervisor <i>Wilson</i> Seconded by Supervisor <i>Bass</i>			
Ayes <i>Bass, Fennell, Sundberg, Bohn, Wilson</i>			
Nays			
Abstain			
Absent			
and carried by those members present, the Board hereby approves the recommended action contained in this Board report.			
Dated: <i>5/8/18</i>			
By: <i>[Signature]</i>			
Kathy Hayes, Clerk of the Board			

DISCUSSION:

On March 20, 2018, the Board of Supervisors authorized the Clerk of the Board to advertise the above-referenced project for bids. On April 24, 2018, the county received six (6) bids for the project. The results are as follows:

Engineer's Estimate		\$ 544,835.00
1.	GR Wilcox Enterprises, Inc., Whitethorn, CA	\$ 550,178.30
2.	Kapel Construction, Burnt Ranch, CA	\$ 599,330.00
3.	Northwest Construction, Inc., Redwood Valley, CA	\$ 623,000.00
4.	Mercer-Fraser Company, Eureka, CA	\$ 737,561.00
5.	Trinity River Construction, Inc., Redding, CA	\$ 773,620.00
6.	GR Sundberg, Inc., Arcata, CA	\$ 779,507.00
Anticipated construction costs for the project are as follows:		
	Construction	\$ 550,178.30
	Contingencies (10%)	\$ 54,999.70
	Subtotal	\$ 605,178.00
	Construction Administration (15%)	\$ 82,500.00
	TOTAL	\$ 687,678.00

FINANCIAL IMPACT:

This project is being funded by a grant from the Pacific Marine Fisheries Commission and California Department of Fish & Wildlife, which will cover one hundred percent of the project costs. Construction costs were included in the Fiscal Year 2017-18 Road Fund Budget; therefore, this item has no impact on the General Fund.

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

OTHER AGENCY INVOLVEMENT:

California Department of Fish & Wildlife, Pacific Marine Fisheries Commission

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board may choose not to award the contract; however, staff does not recommend this alternative because this project will reduce maintenance and enhance fish habitat by replacing existing drainage structures using grant funds that would not otherwise be available to the county.

ATTACHMENT:

Request for Budget Transfer

A

DEPARTMENT #: 321 POSTING DATE: 5/8/2018

- | | | |
|----------|-----------------------------------------------------------------------------|---------------|
| | Transfer within expenditure/revenue category (with Auditor Approval) | Original only |
| X | 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 |
| | Establish/transfer funds in Fixed Assets >\$10,000 (with Board Approval)* | Original +1 |

[illegible]

- c.) Project costs will be incurred in the current fiscal year.

- Date 4/26/18 (signed) Debra H. +

Posted by