

COUNTY OF HUMBOLDT

AGENDA ITEM NO.

For the meeting of July 31, 2018

Date:

July 17, 2018

To:

Board of Supervisors

From:

Thomas K. Mattson, Director of Public Works

Subject:

Storm Damage Repair to Tompkins Hill Road (3H050) Post Mile 2.70; Federal Emergency

Management Agency (FEMA) 4308-DR-CA PW-1301; Contract Number 217551

RECOMMENDATION(S):

That the Board of Supervisors:

- 1. Award the contract for Storm Damage Repair to Tompkins Hill Road (3H050) Post Mile 2.70 to Van Meter Logging, Inc., for the total amount of \$138,875.00.
- 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 1200321-0334 and transfer \$175,875.00 from 1200321-2118 to the new contract account per the attached appropriation transfer.

SOURCE OF FUNDING:

Road Fund; Federal Emergency Management Agency (FEMA); California Office of Emergency Services (Cal OES)

Prepared by	A. Sorensen, Associate Civi	1 Engineer CAO A	Approval A Management
REVIEW:	*		
Auditor	County Counsel	Human Resources	Other
TYPE OF ITEM:			BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT Upon motion of Supervisor WISconded by Supervisor WISCON
X Conser	nt		Upon motion of Supervisor KNU Seconded by Supervisor WISOV
Departmental			To 11 ladicon D as C 11
Public	Hearing		Ayes Fennell, Wilson, Bass, Sundberg
Other_			Nays
			Abstain
PREVIOUS ACTION	ON/REFERRAL:		Absent Bohn
Board Order No.	C-24		and carried by those members present, the Board hereby approves the
			recommended action contained in this Board report.
Meeting of:	June 19, 2018		-11-
			Dated: 1/3//8
			By: Page Stan
			Kathy Hayes, Clerk of the Board

DISCUSSION:

On June 19, 2018, the Board of Supervisors authorized the Clerk of the Board to advertise the above-referenced project for bids. On July 10, 2018, the county received six (6) bids for the project. The results are as follows:

	TOTAL	\$ 175,875.00		
Construction Administration (15%)	ř	\$ 23,000.00		
Subtotal		\$ 152,875.00		
Contingencies (10%)		\$ 14,000.00		
Construction		\$ 138,875.00		
Anticipated construction costs for the pr	roject are as follows:			
6. Kapel Construction, Inc., Burnt Ran	nch, CA	\$ 165,995.00		
5. Mobley Construction, Inc., Ferndal	e, CA	\$ 150,940.00		
4. GR Wilcox Enterprises, Inc., White	ethorn, CA	\$ 148,681.55		
3. Phillip R. Nasca, Eureka, CA		\$ 146,209.90		
2. Wallace Structures, Fortuna, CA		\$ 141,920.00		
1. Van Meter Logging, Inc., Garbervil	Van Meter Logging, Inc., Garberville, CA			
Engineer's Estimate	\$ 160,930.00			

FINANCIAL IMPACT:

This project is being funded by FEMA Disaster funds. FEMA will cover 75 percent of the project costs, and Cal OES will cover 75 percent of the remaining 25 percent of project costs. The Road Fund will cover the remaining 6.25 percent of costs. Construction costs are included in the Fiscal Year 2018-19 Road Fund Budget. 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:

FEMA, Cal OES

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board may choose not to award the contract; however, staff does not recommend this alternative because this project will repair the roadway using funds that would not otherwise be available to the county.

ATTACHMENT:

Request for Budget Transfer

COUNTY OF HUMBOLDT REQUEST FOR BUDGET TRANSFER/ADJUSTMENT

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	DEPARTMENT:	Public Works-Engineering	3_	DEPA	ARTMENT #:_	321	_POSTING DATE:	7/31/2018		
1.) T	The reason for this	budget transfer request is: Transfer within expenditure/revenue category (with Auditor Approval) Original only Transfer between expenditure/revenue category (with CAO & Auditor Approval) 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 Original +1 Original +1 Original +1								
2)		Transfer to Account:			Transfer from Accour					
2.)	Amount: \$ 175,875.00	Number: 1200321-0334	Name: Tompkins Hill PM2.70 21755		Num 1200321-21		Name Professional Serv			
				_						
				_						
				_						
				_						
	affected accounts	state (a) reason for , and (c) why transfer ract Amount in FY 20	cannot be delay				I icient balances in			
b.) C	ontract will be awa	arded to Van Meter Lo	ogging, Inc.							
c.) Pr	oject costs will be	incurred in the curre	nt fiscal year.							
4.) De	epartment Authori	zation:		Date	7-17-18	(signed)	Chin may	7		
5.) Ad	ccount balances v	erified by Auditor-Co	nt	Date	7/18/18	(signed)	Chi Ole	ja		
6.)	/Approved	/Not approve	d/Reco	mmen	ded/	Not recon	nmended			
	County Admini	strative Officer:		Date	2/14/1X	(signed)	SAMO			
			INSTRU	JCTION	IS					
SEND	ORIGINAL REQUE	ST FOR BUDGET TRA	NSFER DIRECTL	Y TO T	HE AUDITOR-0	CONTROL	LER.			
* Requires copy of Board Order to be attached Revised 05/16 Posted by										