

COUNTY OF SONOMA AGENDA ITEM SUMMARY REPORT		Clerk of the Board Use Only Meeting Date Held Until ____/____/____ ____/____/____ Agenda Item No: Agenda Item No: _____ _____	
		Department: Transportation and Public Works [] 4/5 Vote Required	
Contact: Rex Cummins	Phone: (707) 565-3238	Board Date: 05/12/09	Deadline for Board Action:
Agenda Short Title: Penngrove Sidewalk Project Requested Board Action: <ol style="list-style-type: none"> 1. Authorize the Director of Transportation and Public Works to produce plans, specifications, and bid documents for improvements to Main Street in the town of Penngrove. 2. Authorize construction and call for bids of the proposed improvements to Main Street, Penngrove. 3. Authorize the Clerk of the Board to publish a notice calling for bids for construction of the same in a newspaper of general circulation one time at a date determined by the Director of TPW. 4. Direct the Clerk of the Board to receive bids at the time and date as determined by the Director of Transportation and Public Works; 5. Authorize the Director of the Department of Transportation and Public Works to make budgetary adjustments as needed to fund the construction; and 6. Authorize the Director of the Department of Transportation and Public Works to award contract for construction to the lowest qualified bidder (C04012) (2nd Supervisorial District). 			
CURRENT FISCAL YEAR FINANCIAL IMPACT			
<u>EXPENDITURES</u>		<u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u>	
Estimated Cost	\$-0-	Contingencies	\$
		(Fund Name:)	
Amount Budgeted	\$-0-	Unanticipated Revenue	\$
		(Source:)	
Other Avail. Approp (Explain below)	\$	Other Transfer(s)	\$
			\$
Additional Requested	\$ -0-	Add'l Funds Requested:	
Explanation (if required): **Necessary budgetary adjustments to the Proposed FY 09-10 Road Capital Improvement Budget will be made upon contract award.			
Prior Board Action(s): 05/06/08: Concurrent Board Resolution No. 08-0428 between the Board of Supervisors of the County of Sonoma and the Sonoma County Community Development Commission (CDC) authorizing the directors to execute Community Development Block Grant (CDBG) agreements for fiscal year 2008/09. 05/01/07: Concurrent Board Resolution No. 07-0367 between the Board of Supervisors of the County of Sonoma and the CDC authorizing the directors to execute CDBG agreements for fiscal year 2007/08.			
Alternatives - Results of Non-Approval: The construction of the project will be delayed.			

Background:

The project consists of pedestrian facility improvements along the west side of Main Street in the town of Penngrove from the intersection of Old Redwood Highway to the intersection with Adobe Road. Curb, gutter, and sidewalk will be installed on the westerly side of the road where it does not currently exist. Where possible, ten foot wide sidewalks will be installed adjacent to existing store fronts, with five foot wide sidewalks elsewhere. Existing sidewalk and curb ramps will be modified to meet current Americans with Disabilities Act (ADA) standards. Utility facilities will be relocated or adjusted. Existing on street parking will be maintained where feasible.

The project environmental document was determined to be a Categorical Exemption.

The current estimated cost of the project is \$775,000 including 10% for construction contingency. Proposition 1B funds in the amount of \$614,000 are anticipated upon the state’s approval of a recently amended project list. Additional funds are estimated to be \$161,000 (\$90,910 Community Development Block Grant and \$70,090 from the Penngrove Lighting District.) Project funding will be appropriated in the FY 09-10 Roads Capital Improvement Budget at the time of award of the contract. Use of lighting district funds is subject to Board approval under a separate Board action. Countywide Traffic Mitigation funds may also be appropriated, if necessary, depending on the amount of the awarded contract. No General Fund money will be required for this project.

To expedite the award process, staff is requesting that the Board authorize the Director of Transportation and Public Works to make award to the lowest responsible bidder upon opening and verifying bids received. Should a bid protest arise, the issue will be brought back to the Board for consideration.

Recommendation:

1. Authorize the Director of Transportation and Public Works to produce plans, specifications and bid documents for improvements to Main Street in the town of Penngrove.
2. Authorize construction and call for bids of the proposed improvements to Main Street, Penngrove.
3. Authorize the Clerk of the Board to publish a notice calling for bids for construction of the same in a newspaper of general circulation one time at a date determined by the Director of TPW.
4. Direct the Clerk of the Board to receive bids at the time and date as determined by the Director of Transportation and Public Works;
5. Authorize the Director of the Department of Transportation and Public Works to make budgetary adjustments as needed to fund the construction; and
6. Authorize the Director of the Department of Transportation and Public Works to award contract for construction to the lowest qualified bidder (C04012) (Second Supervisorial District).

Attachments: None

On File With Clerk: None

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: