

**COUNTY OF SONOMA  
AGENDA ITEM  
SUMMARY REPORT**

**Clerk of the Board Use Only**  
**Meeting Date**                      **Held Until**  
 \_\_\_\_\_  
**Agenda Item No:**                      **Agenda Item No:**  
 \_\_\_\_\_

**Department:**  
 Sonoma Valley County Sanitation District  
 Transportation and Public Works

(X) 2/3 Vote Required

<b>Contact:</b> Kevin Booker - WA Rex Cummins - Public Works	<b>Phone:</b> (707) 521-1865 (707) 565-3238	<b>Board Date:</b> 06-23-09
--	---	--------------------------------

**Deadline for Board Action:**

**AGENDA SHORT TITLE:**  
 State Route 12 Highway Improvement Project

**REQUESTED BOARD ACTION(S):**

Concurrent Action to:

1. Authorize Chair of the respective Boards to execute the Agreement for Funding of State Route 12 Highway Improvement Project between the Sonoma Valley County Sanitation District and the County of Sonoma, Department of Transportation and Public Works (\$109,132.50).
2. Resolution authorizing budgetary adjustments to the 2008-2009 final budget for the Sonoma Valley County Sanitation District's Expansion Fund in the amount of \$150,000.

**CURRENT FISCAL YEAR FINANCIAL IMPACT**

<u>EXPENDITURES</u>		<u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u>	
<b>Estimated Cost</b>	\$ 150,000	<b>Contingencies</b>	\$
<b>Amount Budgeted</b>	\$	<b>(Fund Name: )</b>	
<b>Other Avail Approp</b>	\$	<b>Unanticipated Revenue</b>	\$
<b>(Explain below)</b>		<b>(Source: )</b>	
<b>Additional Requested:</b>	\$ 150,000	<b>Other Transfer(s)</b>	\$ 150,000
		<b>(Source:) Budgetary Retained Earnings</b>	
		<b>Add'l Funds Requested:</b>	\$ 150,000

**Explanation (if required):** Appropriation in Account 653303-9142 is required to process this expense; fund balance will be appropriated with Board approval. Additional monies are needed to cover staff time.

**Prior Board Action(s):**

08-26-08 The contract was awarded by the Sonoma County Transportation and Public Works Board of Supervisors.

**Alternatives - Results of Non-Approval:**

**Background:** Agreement on file with the Clerk.

Per Public Contract Code 22032, public agencies are required to advertise for bid any public project valued over \$30,000.

The County of Sonoma, Department of Transportation and Public Works (County) advertised for bids on August 26, 2008, and subsequently awarded the State Route 12 Corridor Improvement Project (Project) to North Bay Construction on October 14, 2008. The Project is located in the unincorporated communities of Agua Caliente, Fetter Hot Springs, and Boyes Hot Springs (near the town of Sonoma) in Sonoma County, and consists of improvements to State Route 12 and construction of curb and gutters, paved shoulders, manholes, cleanout replacements, and appurtenances.

The Project is in the public right of way and the County has an encroachment permit from the state to construct the Project. Per the encroachment permit, if required by Cal Trans, the District or County, as applicable, would pay for any facility relocation costs. This Project will affect facilities owned by the Sonoma Valley County Sanitation District (District). Facilities the Project would impact include: cleanouts, manholes, and laterals. In order to avoid delays in the Project, the District facilities identified, as needed to be replaced, were included in the bid package for the Project. The District understood that the County will award the contract to the lowest responsible bidder. The District agrees to pay the County the bid price for the various items, including \$25,000 for potholing, plus a 20% construction contingency and 10% for construction engineering contract administration.

On September 30, 2008, the winning bid results for the State Route 12 Corridor Improvement Project was submitted by North Bay Construction. The cost to replace the District's facilities is detailed below:

Item No.	Item	Unit	Quantity	Unit Price	Item Total
21	Adjust Sewer Cleanout to Grade	EA.	3	\$ 350	\$ 1,050.00
29	Adjust Sewer Manhole to Grade	EA.	13	\$ 375	\$ 4,875.00
57	100MM Sewer Lateral w/Cleanout	EA.	4	\$4,500	\$ 18,000.00
58	150MM Sewer Lateral w/Cleanout	EA.	2	\$4,550	\$ 9,100.00
59	1200MM Sewer Manhole	EA.	5	\$4,800	\$ 24,000.00
<b>Subtotal</b>					<b>\$ 57,025.00</b>
<b>20% Contingency</b>					<b>\$ 11,405.00</b>
<b>10% Contract Admin</b>					<b>\$ 5,702.50</b>
<b>Potholing</b>					<b>\$ 25,000.00</b>
<b>Total</b>					<b>\$109,132.50</b>

B1  
d

**Attachments:** Resolution (R1)

**On File With Clerk:** Agreement (4 Copies)

**CLERK OF THE BOARD USE ONLY**

**Board Action (If other than "Requested")**

**Vote:**

**Background (continued):**

The total agreement comes to \$109,132.50. Additional monies are needed to cover Agency staff time; therefore, a \$150,000 budgetary adjustment is necessary.

The Agency will process a payment to the County's Transportation and Public Works Department via a journal voucher once the Project is complete.

**REQUESTED BOARD ACTIONS:**

Concurrent Action to:

1. Authorize Chair of the respective Boards to execute the Agreement for Funding of State Route 12 Highway Improvement Project between the Sonoma Valley County Sanitation District and the County of Sonoma, Department of Transportation and Public Works (\$109,132.50).
2. Resolution authorizing budgetary adjustments to the 2008-2009 final budget for the Sonoma Valley County Sanitation District's Expansion Fund in the amount of \$150,000.

B2