

COUNTY OF SONOMA AGENDA ITEM SUMMARY REPORT	Clerk of the Board Use Only	
	Meeting Date _____ Agenda Item No: _____	Held Until _____ Agenda Item No: _____

Department: South Park County Sanitation District Transportation and Public Works	() 4/5 Vote Required
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Contact: Kevin Booker - WA Rex Cummins - Public Works	Phone: (707) 521-1865 (707) 565-3238	Board Date: 06-23-09	Deadline for Board Action:
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AGENDA SHORT TITLE:
Moorland Avenue Improvement Project

REQUESTED BOARD ACTION(S):
 Concurrent Action to:

1. Authorize Chairs of the respective Boards to execute the Agreement for Funding of Moorland Avenue Improvement Project (Between West Robles and Bellevue Avenue) between the South Park County Sanitation District and the County of Sonoma, Department of Transportation and Public Works (\$39,104.42).
2. Resolution authorizing budgetary adjustments to the 2008-2009 final budget for the South Park County Sanitation District's Expansion Fund in the amount of \$46,000 to cover the contract cost and District administrative time.

CURRENT FISCAL YEAR FINANCIAL IMPACT

<u>EXPENDITURES</u>		<u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u>	
Estimated Cost	\$ 46,000	Contingencies	\$
Amount Budgeted	\$	(Fund Name:)	
Other Avail Approp (Explain below)	\$	Unanticipated Revenue	\$
Additional Requested:	\$ 46,000	(Source:)	
		Other Transfer(s)	\$ 46,000
		(Source:) Budgetary Retained Earnings	
		Add'l Funds Requested:	\$ 46,000

Explanation (if required): Appropriation in Account 654301-9142 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):
 10-14-08 The contract for the underlying project 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 Moorland Avenue Improvement Project (Project) to Ghilotti Construction on October 14, 2008. The Project is located in the unincorporated community of Roseland in Sonoma County, and consists of improvements to Moorland Avenue and construction of manholes, cleanout replacements, and appurtenances.

Because the County's Project was going to have Moorland Avenue opened up and under construction, South Park County Sanitation District (District) requested County construct manholes, cleanout replacements and appurtenances for the District under its Project, saving time and money. To avoid delays in the Project, the District facilities identified as needing to be replaced were included in the bid package for the Project. The District understood that the County would award the contract to the lowest responsible bidder. The District agrees to pay the County the bid price for the various items, including 10% for contract administration.

The cost to replace the District's facilities is detailed below:

Item No.	Item	Unit	Quantity	Unit Price	Item Total
11A	Relocate Sewer Cleanout	EA.	20	\$ 1,190.00	\$ 23,800.00
14A	Adjust Sewer Manhole to Grade	EA.	10	\$ 680.00	\$ 6,800.00
04B	Adjust Sewer Manhole to Grade	EA.	2	\$ 900.00	\$ 1,800.00
C01	Relocate Sewer Lateral	EA.	1	\$ 3,149.47	\$ 3,149.47
Subtotal					\$ 35,549.47
10% Contract Admin					\$ 3,554.95
Total					\$ 39,104.42

The total agreement comes to \$39,104.42. Additional monies are needed to cover Agency staff time; therefore, a \$46,000 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.

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Attachments: Resolution (R1)

On File With Clerk: Agreement (4 Copies)

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: