

<h1 style="margin: 0;">County Of Sonoma</h1> <h2 style="margin: 0;">Agenda Item</h2> <h3 style="margin: 0;">Summary Report</h3>			Clerk of the Board Use Only	
			Meeting Date / /	Held Until / /
			Agenda Item No: _____	Agenda Item No: _____
Department: Transportation and Public Works			<input type="checkbox"/> 4/5 Vote Not Required	
Contact: Levi Gurule	Phone: (707) 565-2958	Board Date: 10/6/2009	Deadline for Board Action: 10/6/2009	
AGENDA SHORT TITLE: Western Avenue Bike Pedestrian Project (C03020).				
REQUESTED BOARD ACTION: <ol style="list-style-type: none"> 1. Approve Plans and Specifications for the construction of Western Avenue Bike Pedestrian Project (C03020). 2. Authorize and direct the Clerk of the Board to publish a notice calling for bids for the construction of the same in a newspaper of general circulation one time at a date as directed by the Director of Transportation and Public Works. 3. Direct the Clerk of the Board to receive bids at the time and date as directed by the Director of Transportation and Public Works. 4. Authorize the Chair to award contract for construction to the lowest responsible bidder. 5. Authorize the Chair to sign agreement with Ohlone Preserve Conservation Bank for 2.2 acres of California Red-legged Frog Credits (Second Supervisorial District). 				
CURRENT FISCAL YEAR FINANCIAL IMPACT				
<u>EXPENDITURES:</u>		<u>ADDITIONAL FUNDS REQUIRING BOARD APPROVAL:</u>		
Estimated Cost	\$1,138,500	Contingencies (Fund Name:)	\$0	
Amount Budgeted	\$1,138,500	Unanticipated Revenue (Source:)	\$0	
035030-9400		Other Transfers (Source:)	\$0	
Other Available Appropriations (Explain Below)	\$0	Additional Funds Requested	\$0	
Additional Requested	\$0			
Explanation (if required): None.				
Prior Board Action: 08/28/07: Board Action No. 16 Approved Resolution authorizing the filing of an application for federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) funding. 4/7/08: Board Action No. 16 Approved Resolution 09-0287 authorizing the filing of an application for Transportation Development (TDA) Article 3 funding.				
Alternatives – Results of Non-Approval: Project will not be constructed and CMAQ funding sources will be lost. The TDA funding can be reprogrammed later.				

Background: This project consists of widening Western Avenue between Chileno Road and .08 mile westerly of Windsor Drive to include two 12 foot wide travel lanes and two shoulders up to 8 feet wide. The improved roadway will allow for vehicles, bicycles, and pedestrians to co-utilize this section of Western Avenue with less congestion than the current narrow road with little or no usable shoulders. Funding for this project consists of \$629,000 in Congestion Management Air Quality funding, \$500,000 in Transportation Development Act Article 3 funding, and the balance in Traffic Mitigation funds. This project is categorically exempt under the California Environmental Quality Act.

As part of the project, the U.S. Fish and Wildlife Service and the California Department of Fish and Game are requiring that the County acquire 2.2 acres of California Red-legged Frog (CRF) Credits from the Ohlone Preserve Conservation Bank to offset unavoidable and adverse impact on the California Red-legged Frog. The cost of this Agreement for Sale of Conservation Credits is \$38,500. This acquisition is eligible for reimbursement from federal and state funding for the project.

The estimated cost of this project is \$1,138,500 including a 10% contingency and the CRF credits. Funds are available in the FY09-10 Road Improvements budget (035030-9400) for this project.

Recommendations:

1. Approve Plans and Specifications for the construction of Western Avenue Bike Pedestrian Project (C03020).
2. Authorize and direct the Clerk of the Board to publish a notice calling for bids for the construction of the same in a newspaper of general circulation one time at a date as directed by the Director of Transportation and Public Works.
3. Direct the Clerk of the Board to receive bids at the time and date as directed by the Director of Transportation and Public Works.
4. Authorize the Chair to award contract for construction to the lowest responsible bidder.
5. Authorize the Chair to sign agreement with Ohlone Preserve Conservation Bank for 2.2 acres of California Red-legged Frog Credits (Second Supervisorial District).

Attachments: Location Map

On File With Clerk: Notice to Bidders, Agreement for Sale of Conservation Credits

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: