



Legislation Details (With Text)

File #: 24-745 **Version:** 1 **Name:**

Type: Action Item **Status:** Agenda Ready

File created: 6/28/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 7/9/2024 **Final action:**

Title: Consideration of Plans and Specifications for the 2024 Pavement Rehabilitation Project; Bid No. 24-39

Sponsors: Public Works

Indexes:

Code sections:

Attachments: 1. ATTACHMENT PAVEMENT PROJECT

Date	Ver.	Action By	Action	Result
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Memorandum

Date: July 9, 2024

To: The Honorable Lake County Board of Supervisors

From: Glen March, Public Works Director

Subject: Consideration of Plans and Specifications for the 2024 Pavement Rehabilitation Project; Bid No. 24-39

Executive Summary:

The Plans and Specifications for the 2024 Pavement Rehabilitation Project are substantially complete, and a copy has been filed with the Clerk of the Board.

The construction estimate is approximately \$8,929,115.61.

The California Department of Transportation (Caltrans) provides SB1 (Road Repair and Accountability Act of 2017) funds for road maintenance, rehabilitation, and critical safety projects on the local streets and road systems. The County’s SB1 fund balance is sufficient to cover construction costs. The necessary SB1 funds will be allocated to the project budget for construction costs when the construction contract is awarded.

Note: To minimize reproduction costs, the original documents are attached to the Clerk’s copy of the original cover memo and only a copy of this memo is furnished to each individual board member.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Purchasing Considerations (check all that apply):

Not applicable

- Fully Article X. <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI>- and/or Consultant Selection Policy <http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+26+Procedures+Manual/Ch4_2021v2.pdf>-Compliant (*describe process undertaken in "Executive Summary"*)
- Section 2-38 <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI> Exemption from Competitive Bidding (*rationale in "Executive Summary," attach documentation, as needed*)
- For Technology Purchases: Vetted and Supported by the Technology Governance Committee <<http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)
- Other (*Please describe in Executive Summary*)

Consistency with Vision 2028 <<http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

Not applicable

- | | | |
|--|--|---|
| <input type="checkbox"/> Well-being of Residents | <input checked="" type="checkbox"/> Public Safety | <input checked="" type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development | <input checked="" type="checkbox"/> Infrastructure | <input type="checkbox"/> County Workforce |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake |

Recommended Action:

Staff recommends that the Board of Supervisors approve the Plans and Specifications, as modified and approved by the Public Works Director, and authorize the Public Works Director / Assistant Purchasing Agent to advertise for bids for construction.