



one COUNTY | one FUTURE

Legislation Details (With Text)

File #: 12-00545 **Version:** 1

Type: Agenda Item **Status:** Passed

File created: **In control:** BOARD OF SUPERVISORS

On agenda: 6/26/2012 **Final action:** 6/26/2012

Title: Consider recommendations regarding construction of El Embarcadero Enhancement Project - Phase 2, County Project No. 310312R, Third District, as follows:

- a) Approve plans and specifications for Construction of El Embarcadero Enhancement Project - Phase 2, County Project No. 310312R, Third District;
- b) Award the construction contract in the amount of \$640,952.60 to the lowest responsible bidder, JJ Fisher Construction Inc., (not a local vendor) subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute the construction contract, upon return of the Contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller and Risk Manager or their authorized representatives;
- d) Approve a contingency fund in the amount of \$44,547.63 for Construction of El Embarcadero Enhancement Project - Phase 2, County Project No. 310312R, Third District;
- e) Find that the proposed actions are administrative activities that do not constitute a "Project" within the meaning of CEQA, pursuant to 14 CCR 15378(b)(2), that the proposed actions are therefore exempt from CEQA; and
- f) Approve the filing of Notice of Exemption and all further administrative activities, including the Statement of Final Quantities, on that basis.

Sponsors: PUBLIC WORKS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Draft Contract, 3. Notice of Exemption

Date	Ver.	Action By	Action	Result
6/26/2012	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding construction of El Embarcadero Enhancement Project - Phase 2, County Project No. 310312R, Third District, as follows:

- a) Approve plans and specifications for Construction of El Embarcadero Enhancement Project - Phase 2, County Project No. 310312R, Third District;
- b) Award the construction contract in the amount of \$640,952.60 to the lowest responsible bidder, JJ Fisher Construction Inc., (not a local vendor) subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute the construction contract, upon return of the Contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller and Risk

Manager or their authorized representatives;

d) Approve a contingency fund in the amount of \$44,547.63 for Construction of El Embarcadero Enhancement Project - Phase 2, County Project No. 310312R, Third District;

e) Find that the proposed actions are administrative activities that do not constitute a “Project” within the meaning of CEQA, pursuant to 14 CCR 15378(b)(2), that the proposed actions are therefore exempt from CEQA; and

f) Approve the filing of Notice of Exemption and all further administrative activities, including the Statement of Final Quantities, on that basis.