

## Legislation Details (With Text)

File #:	22-009	85	Version: 1			
Туре:	Adminis	strative	Item	Status:	Agenda Ready	
File created:	10/21/2	2022		In control:	BOARD OF SUPERVISORS	
On agenda:	11/1/20	)22		Final action:	11/1/2022	
Title:	Consider recommendations regarding North Refugio Road Trail Restoration Phase 1, County Project No. 862427, Third District, as follows: (4/5 Vote Required)					
	a) Approve the specifications and plans, on file in the Public Works Department office, for construction of the North Refugio Road Trail Restoration Phase 1 Project;					
	b) Award the construction contract, in the amount of \$229,600.00 to the lowest responsible bidder, Main Line Engineering, 228 Amherst PI, Lompoc, CA 93436, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;					
	c) Approve and authorize the Chair to execute the construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;					
	d) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$25,980.00 and supplemental items of \$40,000.00, for the construction of North Refugio Road Trail Restoration Phase 1 for a total not to exceed authorization of \$295,580.00;					
	e) Approve Budget Revision Request No. 0008608. Establish appropriations of \$250,000.00 in General County Programs General Fund for Other Financing Uses funded by a release of committed Cannabis fund balance. Establish appropriations of \$550,000.00 in Public Works, Roads Capital Infrastructure Fund for services and supplies for \$550,000.00 funded by an operating transfer from the General Fund (\$250K) and unanticipated Measure A Tax Revenues; and					
	f) Determine the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.					
Sponsors:	PUBLIC WORKS DEPARTMENT					
Indexes:						
Code sections:						
Attachments:	1. Board Letter, 2. Attachment A - 862427_Contract, 3. Attachment B_Special Provisions Signature Sheet, 4. Attachment C_Title Sheet, 5. Attachment D - NOE, 6. Attachment E - BJE 0008608, 7. Public Comment Speakers, 8. Executed Contract, 9. Signed Special Provisions, 10. Posted NOE, 11. Minute Order					
Date	Ver. A	ction By		A	ction	Result
11/1/2022	1 B	OARD	OF SUPERVIS	ORS A	Acted on as follows:	Pass

Consider recommendations regarding North Refugio Road Trail Restoration Phase 1, County Project No. 862427, Third District, as follows: (4/5 Vote Required)

a) Approve the specifications and plans, on file in the Public Works Department office, for construction of the North Refugio Road Trail Restoration Phase 1 Project;

b) Award the construction contract, in the amount of \$229,600.00 to the lowest responsible bidder, Main Line Engineering, 228 Amherst Pl, Lompoc, CA 93436, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;

c) Approve and authorize the Chair to execute the construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;

d) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$25,980.00 and supplemental items of \$40,000.00, for the construction of North Refugio Road Trail Restoration Phase 1 for a total not to exceed authorization of \$295,580.00;

e) Approve Budget Revision Request No. 0008608. Establish appropriations of \$250,000.00 in General County Programs General Fund for Other Financing Uses funded by a release of committed Cannabis fund balance. Establish appropriations of \$550,000.00 in Public Works, Roads Capital Infrastructure Fund for services and supplies for \$550,000.00 funded by an operating transfer from the General Fund (\$250K) and unanticipated Measure A Tax Revenues; and

f) Determine the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.