

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY**

DEPT: PUBLIC WORKS
Urgent _____ Routine

BOARD AGENDA # *C-2

AGENDA DATE FEBRUARY 13, 2001

CEO Concurs with Recommendation YES _____ NO _____
(Information Attached)

4/5 Vote Required YES _____ NO

SUBJECT: APPROVAL TO ISSUE A CONTRACT THROUGH THE PURCHASING AGENT FOR IRRIGATION FACILITIES ON ALBERS ROAD

STAFF
RECOMMEN-
DATIONS:

1. AUTHORIZE THE PURCHASING AGENT TO ISSUE A CONTRACT FOR IRRIGATION FACILITIES ON ALBERS ROAD; AND
2. AUTHORIZE THE AUDITOR-CONTROLLER TO MAKE THE NECESSARY APPROPRIATIONS ADJUSTMENTS PER THE ATTACHED BUDGET JOURNAL FORM.

FISCAL
IMPACT:

The proposed project will be funded entirely by Public Facility Fees (Intercity account). The engineer's estimate is \$90,000. Sufficient funds are available to cover this project.

BOARD ACTION

No. 2001-101

On motion of Supervisor Blom, **Seconded by Supervisor** Caruso, and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

- 1) Approved as recommended
- 2) _____ Denied
- 3) _____ Approved as amended

Motion:

Christine Ferraro

File No.

SUBJECT: APPROVAL TO ISSUE A CONTRACT THROUGH THE PURCHASING AGENT FOR IRRIGATION FACILITIES ON ALBERS ROAD

PAGE: 2

DISCUSSION: A project to widen Albers Road from Claribel Road to Warnerville Road is currently being designed and is expected to be ready for construction this summer. In order to facilitate the road construction, existing irrigation facilities need to be relocated while the irrigation water is out of the system.

We are requesting the contract be authorized through the Purchasing Agent to expedite the start date for the construction. The engineer's estimate for this irrigation work is \$90,000. We request that you authorize the Auditor to make the accounting adjustments indicated on the attached budget journal form and as necessary to fund this project.

**POLICY
ISSUE:**

This action is consistent with the Board of Supervisors's goal of providing a safe, healthy community.

**STAFFING
IMPACT:**

There is no staffing impact associated with this action.

JH:dh

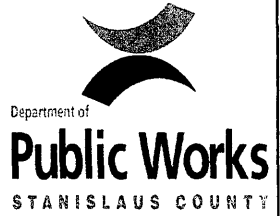
(I:\roads\32-051\admin\irrig_bs.wpd)

**AUDITOR-CONTROLLER
BUDGET JOURNAL**

**AUDITOR - CONTROLLER
COPY**



Budget Organization **Stanislaus Budget Org**
 Budget **LEGAL BUDGET**
 Accounting Period From **Jul-00**
 To **Jun-01**



BUDGET JOURNAL SCREEN

BATCH SCREEN

Journal Batch **PW - LW** BO **--**
 Category **Budget**

Line	Coding Structure							Period	Description
	Fund 4	Org 7	Account 5	G/L Proj 7	Loc 6	Misc 6	Feb-01		
								AMOUNT	
1	1102	40310	63280	9253	0	0	.0	90,000.00	Increase Appr
2	1102	40310	31420	9253	0	0	.0	90,000.00	Increase Est Rev
3							.0		
4							.0		
5							.0		
6							.0		
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23							.0		
24							.0		
25							.0		
Totals								180,000.00	

Explanation:
 Increase Appr and Est Rev for Albers Road widening project

Requesting Department	CEO	Auditors Office Only	
<i>Law</i> Larry E. Wendel Signature 06-Feb-01 Date	_____ Signature _____ Date	<i>Law</i> Approved By 2-6-01 Date	<i>Law</i> Admin Approval (\$75K+) 2/6/01 Date