

**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

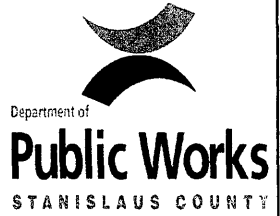
(I:\roads\32-051\admin\irrig\_bs.wpd)

**AUDITOR-CONTROLLER  
BUDGET JOURNAL**

**AUDITOR - CONTROLLER  
COPY**



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




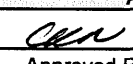
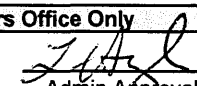
**BUDGET JOURNAL SCREEN**

**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		
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<b>Totals</b>								<b>180,000.00</b>	

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

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