

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

DEPT: Public Works *skd*

BOARD AGENDA # *C-3

Urgent Routine

AGENDA DATE April 21, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Adopt Plans and Specifications for the Ladd Road at McHenry Avenue Intersection Improvement Project and Set the Bid Opening Date and Time for May 20, 2009, 2:00 P.M.

STAFF RECOMMENDATIONS:

1. Adopt plans and specifications for the Ladd Road at McHenry Avenue Intersection Project and set the bid opening date and time for May 20, 2009, 2:00 P.M.
2. Direct the Clerk of the Board to publish notice inviting bids for the project as required by law and set May 20, 2009, prior to 2:00 P.M., as the deadline for submission of bids.
3. Direct the Auditor-Controller to make the necessary budget adjustments per the financial transaction sheet.

(Continued on Page 2)

FISCAL IMPACT:

The total estimated construction cost for this project is \$2,427,490. This project is funded through Public Facility Fees. At this time, \$5,000 is required for reproduction costs, advertisement costs and other miscellaneous costs associated with the bid process.

BOARD ACTION AS FOLLOWS:

No. 2009-248

On motion of Supervisor DeMartini, Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

ATTEST:

File No.

Approval to Adopt Plans and Specifications for the Ladd Road at McHenry Avenue Intersection Improvement Project and Set the Bid Opening Date and Time for May 20, 2009, 2:00 P.M.

4. Direct the Public Works Department staff to mail a notice inviting bids to trade journals as required by law.

DISCUSSION:

In June 2004, the Board of Supervisors awarded a contract to Wood Rodgers for engineering, environmental, and right-of-way acquisition services for the Ladd Road at McHenry Avenue Intersection Improvement Project. The intersection improvements include the addition of travel lanes, storm drain facilities, and traffic signals in all four directions.

In July 2007, a Notice of Determination was filed with the County Clerk Recorder's Office that the project was in compliance with Section 21108 or 21152 of the Public Resource Code and the Mitigated Negative Declaration document pursuant to CEQA Guidelines Section 15074(B) was adopted.

In advance of the intersection improvements, it was necessary to complete Phase 1 of the project which consisted of extending a Modesto Irrigation District irrigation canal crossing at McHenry Avenue and relocating an irrigation line to the north and south of the canal.

On August 5, 2008, the Board approved the plans and specifications for the Irrigation Relocation project and directed the Clerk to publish the notice inviting bids.

On September 17, 2008, thirteen sealed bids were received, publicly read and opened.

On October 21, 2008, the Board awarded the contract to the lowest responsible bidder, Clyde Wheeler pipelines for \$379,975. The irrigation facilities have since been successfully relocated in anticipation of the intersection improvements.

On January 27, 2009, the Design Division of the Department of Public Works certified that all necessary rights-of-way have been obtained to complete the project.

Currently, this project is scheduled for a bid opening of May 20, 2009, and project award on June 16, 2009. Construction would begin approximately early to mid July and be completed by the estimated date of November 2009.

POLICY ISSUES:

The Board should consider if the recommended actions are consistent with its priorities of providing a safe community, a healthy community and a well-planned infrastructure system.

STAFFING IMPACT:

There is no staffing impact associated with this item.

**AUDITOR-CONTROLLER
BUDGET JOURNAL**



Balance Type	Budget
Category	Budget - Upload
Source	
Currency	USD
Budget Name	LEGAL BUDGET
Batch Name	
Journal Name	
Journal description	Transfer Budget to the Ladd Road @ McHenry Avenue Intersection Improvement Project
Period	JUL-08 to JUN-09
Organization	Stanislaus Budget Org
	BO#

Line	Coding Structure						Debit		Credit		Description
	Fund 4	Org 7	Account 5	G/L Proj 7	Loc 6	Misc 6	incr appropriations decr est revenue	decr appropriations incr est revenue			
1	1102	40310	63280	9709	0	0.0	5,000.00				
2	1102	40310	63280	0	0	0.0		5,000.00			
3	1102	40310	46615	0	0	0.0	5,000.00				
4	1102	40310	44615	9709	0	0.0		5,000.00			
5						0					
6						0					
7						0					
8						0					
9						0					
10						0					
11						0					
12						0					
13						0					
14						0					
15						0					
16						0					
17						0					
18						0					
19						0					
20						0					
21						0					
22						0					
23						0					
24						0					
25						0					
Totals							10,000.00	10,000.00			

Transfer Budget to the Ladd Road @ McHenry Avenue Intersection Improvement Project

Requesting Department	CEO	Auditors Office Only	
Sharon Andrews			
Signature	Signature	Prepared By	Admin Approval (\$75K+)
4/7/09	04/14/09		4/8/09
Date	Date	Date	Date

Contact Person & Phone Number

**AUDITOR-CONTROLLER
STANDARD JOURNAL VOUCHER**



BATCH SCREEN

Batch: PW

Period: Apr-09

Description: _____

JOURNAL SCREEN

Journal: PW SKA JV

Category: Transfer

Balance Type: A A = Actual or E = Encumbrance

Description: Transfer funds from RTIF to Ladd Road @ McHenry Avenue Intersection Improvement Project

Control Total: 42,075.00

Line	Coding Structure							Debit	Credit	Description
	Fund 4	Org 7	Account 5	G/L Proj 7	Loc 6	Misc 6				
1	1102	40310	85850	0	0	0	0.0	5,000.00		Transfer out
2	1102	40310	46615	9709	0	0	0.0		5,000.00	Transfer in
3							0			
4							0			
5							0			
6							0			
7							0			
8							0			
9							0			
10							0			
11							0			
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21							0			
22							0			
23							0			
24							0			
25							0			
26							0			
27							0			
Totals								5,000.00	5,000.00	

Explanation: Transfer funds from RTIF to Ladd Road @ McHenry Avenue Intersection Improvement Project

Departments Outside Auditors' Office		Auditors Office Only	
SHARON ANDREWS <i>[Signature]</i> Prepared by 4/7/09 Date	<i>[Signature]</i> Supervisor's Approval 4/7/09 Date	_____ Prepared By _____ Date	<i>[Signature]</i> Admin Approval (\$75K+) 4/8/09 Date

Newspaper Advertisement – April 28, May 5 & 12, 2009

INVITATION TO CONTRACTORS

“Ladd Road at McHenry Avenue Intersection Improvement Project”

Owner is Stanislaus County, Modesto CA; Estimated construction cost for this project is between \$2 million and \$2.5 million; Sealed bids are due before 2:00 P.M., May 20, 2009, to the Clerk of the Board of Supervisors, 1010 10th Street, Ste. 6500, Modesto, CA 95354; Project contact is Chris Brady at chris.brady@stancounty.com or Fax# 209-525-4140. Work to be accomplished includes the grading, paving, and striping of the roadway widening areas, storm drain facility installations, and traffic signal installation, and other such items not mentioned herein that are required by the plans and specifications. Plans and specifications are available for purchase from Stockton Blue, Modesto CA, 209-524-2924 and can be viewed at www.stocktonblue.com under “Public Plan Room”.

**DECLARATION OF PUBLICATION
(C.C.P. S2015.5)**

**COUNTY OF STANISLAUS
STATE OF CALIFORNIA**

I am a citizen of the United States and a resident Of the County aforesaid; I am over the age of Eighteen years, and not a party to or interested In the above entitle matter. I am a printer and Principal clerk of the publisher of **THE MODESTO BEE**, printed in the City of **MODESTO** , County of **STANISLAUS** , State of California, daily, for which said newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of **STANISLAUS** , State of California, Under the date of **February 25, 1951, Action No. 46453**; that the notice of which the annexed is a printed copy, has been published in each issue there of on the following dates, to wit:

Apr 28, 2009, May 05, 2009, May 12, 2009

INVITATION TO CONTRACTORS

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Pub Dates Apr 28, May 5, 12, 2009

I certify (or declare) under penalty of perjury That the foregoing is true and correct and that This declaration was executed at

MODESTO, California on

May 22nd, 2009

(Signature)


