

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

DEPT: Public Works *MDM*

BOARD AGENDA # _____ *C-1

Urgent Routine

AGENDA DATE August 17, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Adopt Plans and Specifications for Federal Project No. HSIPL-5938(161) South Ninth Street & Latimer Avenue Intersection

STAFF RECOMMENDATIONS:

1. Adopt the Plans and Specifications for Federal Project No. HSIPL-5938(161) South Ninth Street & Latimer Avenue Intersection and authorize a bid opening.
2. Direct the Department of Public Works to set the bid opening date and time.
3. Direct the Public Works Department staff to mail the notice inviting bids to trade journals as required by law.
4. Direct the Auditor/Controller to make the necessary budget adjustments per the financial transaction sheet.

FISCAL IMPACT:

The total anticipated cost for this project is \$110,993 that includes \$91,730 for construction, \$10,090 for construction engineering, and \$9,173 for contingencies. The project is funded 90% from Highway Safety Improvement Program (HSIP) funds and 10% from Public Works Road funds. At this time, \$5,000 is required for reproduction costs, advertisement costs and other agency costs associated with the bid process.

BOARD ACTION AS FOLLOWS:

No. 2010-513

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien

and approved by the following vote,

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

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:

ATTEST: 
CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Adopt Plans and Specifications for Federal Project No. HSIPL-5938(161)
South Ninth Street & Latimer Avenue Intersection

DISCUSSION:

The South Ninth Street & Latimer Avenue Intersection improvement project consists of extending the existing left turn lane, removal of a portion of the existing raised median and constructing a new median, and placement of pavement markings and striping. The purpose of this project is to improve safety of the southbound traffic by reducing the stacking in the number one lane of southbound Ninth Street, reducing the number of rear end collisions at this intersection.

On April 6, 2009, the California Department of Transportation (Caltrans) issued a National Environmental Policy Act (NEPA) Categorical Exemption/Categorical Exclusion Determination for this project.

On July 13, 2010, the California Department of Transportation (Caltrans) issued an Authorization to Proceed for the project construction phase thereby obligating \$99,893 of Federal funds.

This project is exempt from the California Environmental Quality Act, Class 1, California Code of Regulations, Title 14, #15301 (Existing Facilities). On July 22, 2010, Stanislaus County issued a California Environmental Quality Act Categorical Exemption determination for the project

All preliminary engineering was done in-house by County staff.

The following tentative schedule is provided:

Adopt Plans & Specifications	August 17, 2010
Advertise	September 6, September 13, September 20, 2010
Receive Bids	September 29, 2010
Award Contract	October 26, 2010
Notice to Proceed	November 8, 2010
Complete Construction	December 3, 2010

No previous Board actions have been taken relevant to this project.

POLICY ISSUES:

The South Ninth Street & Latimer Avenue Intersection improvement project will meet the Board's priorities of providing A Safe Community, A Healthy Community and A Well Planned Infrastructure System by improving traffic safety and flow in this area of Stanislaus County.

Approval to Adopt Plans and Specifications for Federal Project No. HSIPL-5938(161)
South Ninth Street & Latimer Avenue Intersection

STAFFING IMPACT:

There is no staffing impact associated with this item.

CONTACT PERSON:

Matt Machado, Public Works Director. Telephone: (209) 525-4130.

**ATTACHMENTS AVAILABLE
FROM YOUR CLERK**

AY: jg

File path: L:\ROADS\9344 - South 9th St. @ Latimer Intersection Left Pocket Ext\Design\Board Items\DESIGN PROCESS\Adopt &
Bid Draft 2.doc

AUDITOR-CONTROLLER BUDGET JOURNAL



Balance Type	Budget	
Category	Budget - Upload	
Source		
Currency	USD	
Budget Name	LEGAL BUDGET	
Batch Name		BO#
Journal Name		
Journal description	Transfer budget to the South Ninth St @ Latimer Ave. Intersection Project	
Period	JUL-10 to JUN-11	
Organization	Stanislaus Budget Org	

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	27600	0	0	0.0	4,500.00				
2	1102	40310	27600	9344	0	0.0		4,500.00			
3	1102	40310	63280	9344	0	0.0	5,000.00				
4	1102	40310	63280	0	0	0.0		4,500.00			
5	1102	40310	65660	0	0	0		500.00			
6						.0					
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24						.0					
25						.0					
Totals								9,500.00	9,500.00		

Transfer budget to the South Ninth St @ Latimer Ave. Intersection Project

Requesting Department	CEO	Auditors Office Only
Sharon Andrews		
Signature	Signature	Prepared By
8/9/10	8/11/10	Admin Approval (\$75K+)
Date	Date	Date
		8/10/10

Contact Person & Phone Number