

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

DEPT: Public Works

BOARD AGENDA: 6.C.1
AGENDA DATE: December 1, 2020

SUBJECT:

Approval to Use Community Development Funds for Empire Storm Drain Basin Fencing to Prevent Trespass and Vandalism


BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2020-0637

On motion of Supervisor Withrow, Seconded by Supervisor Chiesa
and approved by the following vote,
Ayes: Supervisors: Chiesa, Withrow, DeMartini and Chairwoman Olsen
Noes: Supervisors: None
Excused or Absent: Supervisors: District Four vacant
Abstaining: Supervisor: None

- 1) Approved as recommended
- 2) Denied
- 3) Approved as amended
- 4) Other:

MOTION:

ATTEST: 
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Public Works

BOARD AGENDA:6.C.1
AGENDA DATE: December 1, 2020

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: Yes

SUBJECT:

Approval to Use Community Development Funds for Empire Storm Drain Basin Fencing to Prevent Trespass and Vandalism

STAFF RECOMMENDATION:

1. Approve the use of up to \$79,708 of Community Development Funds to install wrought iron fencing to secure four publicly owned storm drainage basins in the unincorporated Town of Empire, Cameron Way Basin, Revenna Basin, Estates Basin, and Mary Lou Basin.
2. Direct the Auditor-Controller to increase appropriations in the Road and Bridge budget unit per the attached budget journal.

DISCUSSION:

The Stanislaus County Community Development Fund was established by the Board of Supervisors in Fiscal Year 2007-2008 and has funded a variety of one-time projects benefiting the unincorporated areas that demonstrate strong local support and commitment as well as a general public benefit. The Community Development Fund serves as a funding mechanism to assist in the promotion of activities that would enhance infrastructure and services in the unincorporated areas of Stanislaus County.

There are four storm drainage basins in the unincorporated Town of Empire that have dilapidated fencing. These basins are experiencing vandalism and trespassing with the existing chain link fencing being cut or stolen. Public Works has received estimates for fencing for four storm drainage basins in Empire. The following recommendations are being proposed:

- Cameron Way Basin - install wrought iron fencing in the front with expanded metal fencing along the back, or railroad side, of the basin. Estimated cost is \$25,000.
- Revenna Basin - replace the chain link fencing with wrought iron fencing with an estimated cost of \$13,208.
- Estates Basin - preplace the chain link fencing with wrought iron fencing with an estimated cost of \$20,500.
- Mary Lou Basin - replace the chain link fencing with wrought iron fencing with an estimated cost of \$13,754.

The total cost for the four basins is \$72,462. Public Works is requesting an additional appropriation of 10% contingency (\$7,246) which is normal and customary for construction projects, due to unforeseen conditions. Total cost including contingency is \$79,708.

POLICY ISSUE:

Board of Supervisors' approval is required for the use of Community Development Funds.

FISCAL IMPACT:

If approved, appropriations and operating transfers in will be increased by \$79,708 in the Road and Bridge budget unit. Community Development Fund's operating transfers out will be increased by \$79,708 also to fund the purchase of the wrought iron fencing. Available funding in the District 1 Community Development funds will be used for the project. District 1 has an available balance of \$406,594 for projects and the Community Development Fund has a combined available balance of \$2,114,655 for projects. It should be noted that the Community Development Fund budget is currently being used to disperse CARES Act CRF funding and this funding is not included in the previously-stated numbers.

The installation of the rail will be performed by Public Works and the appropriations to install the rail are available in the Fiscal Year 2020-2021 Road and Bridge budget.

BOARD OF SUPERVISORS' PRIORITY:

The recommended actions are consistent with the Board's priority of *Delivering Efficient Public Services and Community Infrastructure* by securing the four Empire storm drainage basins from vandalism and trespassing.

STAFFING IMPACT:

Existing Public Works staff is overseeing this project.

CONTACT PERSON:

David A. Leamon, Public Works Director

Telephone: (209) 525-4151

ATTACHMENT(S):

1. Budget Journal

