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

DEP1:	Public Works	AGENDA DATE: December 1, 2020
• •		evelopment Funds for Empire Storm Drain Basin Fencing alism
BOARD	ACTION AS FOLLOV	<b>RESOLUTION NO. 2020-0637</b>
and appro Ayes: Sup Noes: Sup Excused (	ervisors: Chiesa, Withropervisors:  or Absent: Supervisors:	, Seconded by Supervisor Chiesa e, w, DeMartini and Chairwoman Olsen None District Four vacant None
1) <u>X</u> 2) 3) 4)	_ Approved as recommond_ Denied _ Approved as amended _ Other:	ended

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

# 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, Revenua 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

# ATTACHMENT(S):

Budget Journal

Telephone: (209) 525-4151

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Currency Period Batch Name Journal Name
Journal Description Text
Text Empire SD Fencing
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Journal Reference Organization Chart Of Accounts

List - Text Stanislaus Budget Org
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Explanation:	xplanation: This Budget Adjustment is for an operating transfer out from Community Development Fund (CDF) District 1 to the PW Roads & Bridges Fund and to increase the								
PW Maintenance -Structures & Grounds budget for the purchase of wrought iron fencing for the Empire storm drains.									
Requesting D	Department	CEO	Data Entry	Audi	Auditors Office Only				
Tracie Madison		Patrick Cavanah			Vinal Chand				
Prepared by		Supervisor's Approval	Keyed by	Prepared By	Approved By				
11/17/20	020	11/20/2020			11/20/2020				
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