RESOLUTION - ACTION REQUESTED 2014-566

MEETING: October 28, 2014

TO: The Board of Supervisors

FROM: Doug Wilson, Interim Public Works Director

RE: Approve Allocation of Ben Hur Rd Funds

RECOMMENDATION AND JUSTIFICATION:
Approve Allocation of Funds for the Ben Hur Road Permanent Repairs Project, Project # ER-20-H0(0102); Approve Budget Action Increasing Revenue and Appropriations in the Road Special Account Fund to Close out the Project ($7,126).

Staff was made aware of an outstanding invoice to the contractor in the amount of $14,835.22 on October 10, 2014. In order to complete payment to the contractor and close out the project it requires an additional allocation of $7,126. This project is funded with federal funding and staff will request the appropriate reimbursement amount for this project.

No county funds are being requested.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On October 14, 2014, the Board approved the project as complete and authorized the release of the retention.


On June 11, 2013, Res. #13-232, the Board approved the Program Supplement Agreement for the project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve; and forego the completion of the project.

FINANCIAL IMPACT:
Revenue and appropriations are increased in the Road Special Account fund to recognize federal funding for the project. Increase account 306-0302-306-7602
(Federal Disaster Relief) in the amount of $7,126; and Increase account 306-0302-582-0605 Ben Hur Undermined $7,126.

ATTACHMENTS:
Budget Action   [PDF]  
Change Order #3 - Final   [PDF]  
Final Project Reconciliation   [PDF]  

CAO RECOMMENDATION  
Requested Action Recommended  

Mary Hudson  
Mary Hudson, Interim CAO    10/22/2014  

RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]  
MOVER:   Lee Stetson, District I Supervisor  
SECONDER:   John Carrier, District V Supervisor  
AYES:   Stetson, Jones, Bibby, Cann, Carrier
## BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>306</td>
<td>0302-306</td>
<td>7602</td>
<td>Federal Disaster Relief</td>
<td></td>
<td></td>
<td>(7,126)</td>
</tr>
<tr>
<td>306</td>
<td>0302-582</td>
<td>605</td>
<td>Ben Hur Rd - Undermined</td>
<td></td>
<td></td>
<td>7,126</td>
</tr>
</tbody>
</table>

**TOTALS**

**0**

**0**

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**ACTION REQUESTED:** (Check all that apply)

- **(X)** Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies

- **( )** Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

**JUSTIFICATION:** Allocate additional funds necessary to complete payment to contractor and close project

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**DEPT HEAD SIGNATURE**

**DATE:** 10/17/14

**APPROVED BY RES NO.**

**DATE:** 10-29-14

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**306 Roads Special Account**

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Budget Action Form Revised 11/95