RESOLUTION - ACTION REQUESTED 2020-220

MEETING: April 28, 2020

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Authorize Award Upon Receipt of Additional FEMA Funding
Authorization for Repair of Bull Creek Rd

RECOMMENDATION AND JUSTIFICATION:
Authorize the Director, Public Works & Transportation to Award a Contract to the Low Bidder Williams Excavating for the Repair of Bull Creek Road Upon Receipt of Additional Funding Authorization from FEMA.

As the Board of Supervisors is aware, our region was the recipient of tremendous storm activity in February 2017 which caused significant damage to critical infrastructure to roads in Mariposa County. In some cases, the damage far exceeded the ability of County Staff to effect repairs. These storm events were significant in magnitude that the Governor of the State of California had included the County in an emergency proclamation for Federal Disaster Funding which was granted as part of a Presidential Disaster Declaration.

Authorization was received to proceed to Bid this Project from CalOES working on behalf of FEMA, Bids were received that are more than what FEMA had previously obligated for this work which has caused staff to file for an increase in funding which is pending. Upon receipt of supplemental funding staff will bring back to the Board a Budget Action Form seeking to place the supplemental funding authorization into the project account.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On March 28, 2017, Resolution 2017-163 the Board approved the Public Works Director to Accept Bid Proposals and Award Construction Contracts.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Staff will not be able to begin immediately upon receipt of supplemental funding.

FINANCIAL IMPACT:
This is anticipated to be a FEMA/CalOES Funded Project wherein FEMA is responsible for 75% of the Project Costs, CalOES Funds 75% of the remaining 25% or 18.75% and the remainder 6.25% is the Local Share Component.
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ATTACHMENTS:
Keith Williams Excavating 20-045 Bull Creek pg 1 & 2  (PDF)
Bull Creek Results (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey