

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

DEPT: Public Works *AMM*

BOARD AGENDA # *C-3

Urgent Routine

AGENDA DATE November 4, 2008

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. STPL-5938(120) Titled "Carpenter Road at Beverly Drive/Carpenter Road at Robertson Road Traffic Signals" and Set the Bid Opening Date and Time for January 07, 2009, 2:00 P.M.

STAFF RECOMMENDATIONS:

1. Adopt plans and specifications for Federal Project No. STPL-5938(120) titled "Carpenter Road at Beverly Drive/Carpenter Road at Robertson Road Traffic Signals" and set the bid opening date and time for January 07, 2009, 2:00 P.M.
2. Direct the Clerk of the Board to publish notice inviting bids for the project as required by law and set January 07, 2009, prior to 2:00 P.M., as the deadline for submission of bids.

(Continued on Page 2)

FISCAL IMPACT:

The total anticipated cost for this project is \$1,242,432. The project is funded 88.53% from Regional Surface Transportation Program (RSTP) funds and 11.47% from Public Works funds. The Department anticipates using fund balance to provide the local match portion. 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. 2008-761

On motion of Supervisor Grover, Seconded by Supervisor Monteith

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Adopt Plans and Specifications for Federal Project No. STPL-5938(120) Titled "Carpenter Road at Beverly Drive/Carpenter Road at Robertson Road Traffic Signals" and Set the Bid Opening Date and Time for January 07, 2009, 2:00 P.M.

3. Direct the Auditor/Controller to make the necessary budget adjustments per the financial transaction sheet.
4. Direct the Public Works Department staff to mail the notice inviting bids to trade journals as required by law.

DISCUSSION:

This project is part of the Federal Regional Surface Transportation Program and consists of the installation of traffic signals at the two intersections, Carpenter Road and Beverly Drive and Carpenter Road at Robertson Road. Both intersections are currently four-legged intersections with a four-way stop. Improvements are needed to improve safety at the intersections and to accommodate additional traffic related to general growth in the region.

On January 07, 2003, the Board of Supervisors awarded a consulting engineering contract to Associated Engineering Group, Inc. for the design of the Carpenter Road Traffic Signals Project. The Department of Public Works entered into a contract with Associated Engineering to provide professional engineering services for the signalization of both Carpenter Road at Beverly Drive and Carpenter Road at Robertson Road. Associated Engineering has completed the design for this project.

Right of Way acquisition negotiations began in February 2003 and continued through December 2006 for this improvement project. Right of Way was acquired on six separate properties at a total cost of \$24,625.

On July 08, 2003, the Board of Supervisors approved \$1,500 for Utility relocations.

On August 05, 2003, the Board of Supervisors approved \$1,500 for State Water Control Board fees associated with the submission of storm water pollution prevention plans.

This project is exempt from the California Environmental Quality Act (CEQA) under Title 14, Section 15302 (Replace/Reconstruct) of the California Code of Regulations and California Pub. Res. Code 21080(b)(10)(Increased Service, Existing R-O-W).

The project is anticipated to begin construction on March 23, 2009 and end June 15, 2009.

Approval to Adopt Plans and Specifications for Federal Project No. STPL-5938(120) Titled "Carpenter Road at Beverly Drive/Carpenter Road at Robertson Road Traffic Signals" and Set the Bid Opening Date and Time for January 07, 2009, 2:00 P.M.

POLICY ISSUES:

The Board should consider if the recommended actions are consistent with its priorities of providing a safe community, a healthy community and a well-planned infrastructure system.

STAFFING IMPACT:

County staff from the Department of Public Works will be used to oversee construction administration and inspection. No additional staff is needed at this time.

AM:sr

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Maps

Plans & Specifications

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 Carpenter Rd at Beverly/Carpenter Rd at Robertson Rd Traffic Signals	
Period	JUL-08 to JUN-09	
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	5,000.00				
2	1102	40310	27600	9415	0	0.0		5,000.00			
3	1102	40310	63280	9415	0	0.0	5,000.00				
4	1102	40310	65660	0	0	0.0		5,000.00			
5						0					
6						0					
7						0					
8						0					
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23						0					
24						0					
25						0					
Totals							10,000.00	10,000.00			

Transfer budget to Carpenter Rd at Beverly/Carpenter Rd at Robertson Rd Traffic Signals

Requesting Department	CEO	Auditors Office Only	
Sharon Andrews			
Signature	Signature	Prepared By	Admin Approval (\$75K+)
10/20/08	10/27/08		10/22/08
Date	Date	Date	Date

Contact Person & Phone Number