

## MONTEREY COUNTY BOARD OF SUPERVISORS

<b>MEETING:</b> July 21, 2009 – Consent	<b>AGENDA NO.:</b> 30
<b>SUBJECT:</b> Direct the Clerk to the Board to solicit bids to be opened on Tuesday, August 18, 2009 for the Ranger Station and Kiosk Improvements Project at Lake Nacimiento, Monterey County Parks, Bid No. 10206-B.	
<b>DEPARTMENT:</b> Parks Department	

### RECOMMENDATION:

It is recommended that the Board of Supervisors:

Direct the Clerk to the Board to solicit bids to be opened on Tuesday, August 18, 2009 for the Ranger Station and Kiosk Improvements Project at Lake Nacimiento, Monterey County Parks, Bid No. 10206-B.

### SUMMARY/ DISCUSSION:

The Ranger Station and Kiosk Improvements Project for Lake Nacimiento are part of a three part grant funded project valued at \$3,201,000. Your Board approved the specifications for this phase of the Project on November 6, 2007. This phase of the Project consists of the demolition of an existing 150 square foot office/kiosk and construction of a new substantially larger integrated ranger office and kiosk. The State Department of Boating and Waterways review delayed the previous bid process. This is a renewal request to set a new date for solicitation and opening of bids.


### OTHER AGENCY INVOLVEMENT:

The State Department of Boating and Waterways approved Grant Agreement No. 97-101-176, for this project. County Counsel, Purchasing, and Facilities have approved the bid forms and specifications as to form and content.

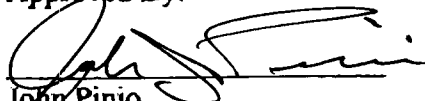
### FINANCING:

The State Department of Boating and Waterways approved this grant which will provide partial funding for this phase of the project. The State funding for this phase is limited to \$75,000 grant participation (the value of the existing structure). Funds of approximately \$15,000 in materials/supplies for the ranger station/ kiosk have been encumbered in Budget Unit 750-7534 Lake Nacimiento, since June 2006. An additional \$25,000 from Fiscal Year 2009-10 Approved Parks budget may also be utilized. There is no additional cost to the County General Fund as a result of this action.

Prepared By:

  
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Approved By:

  
John Pinio  
Director of Parks

Date:

7-14-09

Date:

7/14/2009

Attachments: Proposed Board Order