

## Attachment B

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Resolution No. \_\_\_\_\_**

Adopt a Resolution to:

- a. Adopt Plans and Special Provisions for the Cachagua Road Storm Damage Repair, Project No. 621111; )
- b. Ratify award of an emergency construction contract to Granite Construction Company, the lowest responsible bidder, for the Cachagua Road Storm Damage Repair, Project No. 621111, in the total amount of \$1,578,152; )
- c. Ratify approval of the Performance and Payment Bonds executed and provided by Granite Construction Company; )
- d. Ratify authorizing a contingency (not to exceed 10% of the contract amount) in the amount of \$157,815 to provide funding for approved contract change orders; )
- e. Ratify execution of the contract and the approval of change orders to the contract that do not exceed 10% of the original contract amount, and do not significantly change the scope of work, by the Resource Management Agency Director or Deputy Director of Public Works, Parks and Facilities; )
- f. Authorize the Resource Management Agency Director or Deputy Director of Public Works, Parks and Facilities to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Deputy Director determines that the Contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the Cachagua Road Storm Damage Repair, Project No. 621111, performed by Granite Construction Company; and )
- g. Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget by increasing operating transfers in and appropriations in the amount of \$1,996,362 in the Road Fund 002, Appropriation Unit RMA012, financed by an operating transfer out of \$1,996,362 from the General Fund 001, Appropriation Unit CAO017. )

**WHEREAS**, Cachagua Road suffered damage from the 2017 winter storms, that caused a 100-foot long segment of the road to erode and fail, making the roadway impassable.

**WHEREAS**, a temporary one lane road was constructed in April 2017 to allow passage for residents and emergency vehicles while a permanent solution is developed.

**WHEREAS**, on March 14, 2017, the Board of Supervisors approved an increase in appropriations and operating transfer in the RMA's Road Fund Budget 002-3000-8195-RMA012 in the amount of \$9,500,000 for Fiscal Year (FY) 2016-17.

**WHEREAS**, the damage to Cachagua Road resulted from a federally declared disaster.

**WHEREAS**, RMA solicited bids from five local contractors under an emergency contract to perform the work. Granite Construction Company was the lowest responsive bidder with a bid of \$1,578,152. The other bidders were Teichert Construction Company, and Granite Rock Company. The Engineer's Estimate was \$1,524,105 for the construction contract.

**WHEREAS**, the total estimated project cost, including engineering, construction management, and construction, is \$2,201,967.

**WHEREAS**, RMA issued the Granite Construction Company the Notice to Proceed on September 19<sup>th</sup> to expedite the completion of the repairs prior to the upcoming winter.

**WHEREAS**, Resource Management Agency (RMA) is coordinating with Federal Emergency Management Agency (FEMA) to obtain reimbursements for eligible costs associated with the reparation.

**WHEREAS**, it is expected FEMA will reimburse 75% of eligible cost associated with the reparation, and Cal OES will reimburse 18.75% of eligible costs. The remaining 6.25% is to be covered by the County.

**WHEREAS**, it is uncertain if and when reimbursement from FEMA will be received. Reimbursement is unlikely in the current fiscal year (Fiscal Year 2017/18).

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Board of Supervisors of the County of Monterey does hereby:

- a. Adopt Plans and Special Provisions for the Cachagua Road Storm Damage Repair, Project No. 621111;
- b. Ratify award of an emergency construction contract to Granite Construction Company, the lowest responsible bidder, for the Cachagua Road Storm Damage Repair, Project No. 621111, in the total amount of \$1,578,152;
- c. Ratify approval of the Performance and Payment Bonds executed and provided by Granite Construction Company;
- d. Ratify authorizing a contingency (not to exceed 10% of the contract amount) in the amount of \$157,815 to provide funding for approved contract change orders;
- e. Ratify execution of the contract and the approval of change orders to the contract that do not exceed 10% of the original contract amount, and do not significantly change the scope of work, by the Resource Management Agency Director or Deputy Director of Public Works, Parks and Facilities;
- f. Authorize the Resource Management Agency Director or Deputy Director of Public Works, Parks and Facilities to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Deputy Director determines that the Contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the Cachagua Road Storm Damage Repair, Project No. 621111, performed by Granite Construction Company; and
- g. Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget by increasing operating transfers in and appropriations in the amount of \$1,996,362 in the Road Fund 002, Appropriation Unit RMA012, financed by an operating transfer out of \$1,996,362 from the General Fund 001, Appropriation Unit CAO017.

**PASSED AND ADOPTED** on this \_\_\_\_\_th day of \_\_\_\_\_, 2018, upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Nicholas E. Chiulos, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book \_\_\_\_\_, for the meeting on \_\_\_\_\_.

Dated:  
Supervisors

Nicholas E. Chiulos, Clerk of the Board of

County of Monterey, State of California

By \_\_\_\_\_

Deputy