



**COUNTY ADMINISTRATIVE OFFICE
GENERAL SERVICES
CAPITAL PROJECTS
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: January 24, 2017 - **REVISED**

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Mark Van Fossen PHONE: 636-5305

SUBJECT: Award of the Agreement for the Pre-Trial Rail Enhancement Project

- REQUEST(S):**
That the Board of Supervisors:
1. Award the agreement for the Pre-Trial Rail Enhancement Project to the lowest responsible bidder, Greg Peterson Construction, in the amount of \$184,839 (4/5ths vote required).
 2. Determine that the architect's cost estimate for the project, prepared by the County, was reasonable (4/5ths vote required).
 3. Authorize the Chairman to sign the construction agreement upon receipt of certificates of insurance, bonds, license verification, and contract subject to review and approval as to form by County Counsel.
 4. Approve the necessary budget adjustment per the attached AUD 308 (4/5ths vote required).

SUMMARY:
The Pre-Trial Rail Enhancement Project consists of furnishing the labor, materials, and equipment necessary to extend the stair and mezzanine railing in housing units 3A and 3B of the Tulare County Adult Pre-Trial Facility. The purpose of the rail enhancement is to provide additional fall protection in the units which will be used to house individuals with mental health issues. The contractor will provide a one (1)-year warranty. The contract documents allow 60 calendar days for construction. The estimated completion date is April 30, 2017.

On October 7, 2016 and October 14, 2016, the Pre-Trial Rail Enhancement Project bid was advertised in the Visalia Times Delta. The project was also posted with the

SUBJECT: Award of the Agreement for the Pre-Trial Rail Enhancement Project

DATE: January 24, 2017

local and regional plan houses and builder's exchanges. The project was bid as an informal purchasing bid by the Purchasing Department.

A total of one bid was received and opened on November 17, 2016. A recap of the bids follows:

CONTRACTOR	AMOUNT
Architect's Estimate	\$100,000
Greg Peterson Construction, Inc.	\$197,219

The lowest bid was submitted by Greg Peterson Construction in the amount of \$197,219.

Public Contract Code 22034 paragraph (2) part (d) states:

If all bids received are in excess of one hundred seventy-five thousand dollars (\$175,000), the governing body of the public agency may, by adoption of a resolution by a four-fifths vote, award the contract, at one hundred eighty-seven thousand five hundred dollars (\$187,500) or less, to the lowest responsible bidder, if it determines the cost estimate of the public agency was reasonable.

Accordingly, Staff reduced the project's scope of work by not requiring painting of the existing railing. The reduction in scope lowered the bid amount to \$184,839. The revised scope of work includes painting of the new railing components and points of connection to the existing railing structure only. Staff recommends awarding the project to the low bidder, Greg Peterson Construction.

It is requested the Board award the contract for the Pre-Trial Rail Enhancement Project to the lowest responsible bidder, Greg Peterson Construction in the amount of \$184,839, and authorize the Chairman to sign the construction agreement upon receipt of certificates of insurance, bonds, license verification, and contract subject to review and approval as to form by County Counsel.

FISCAL IMPACT/FINANCING:

The project is funded by the Capital Project fund line 030-086-3400-8147. The AUD 308 moves an additional \$100,000 from Tulare County Risk Management to Capital Projects for the additional funding required to complete the project.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the Safety and Security initiative to provide for the safety and security of the public. The Pre-Trial Rail Enhancement Project aligns with the initiative by providing improved facilities for the protection of the public.

SUBJECT: Award of the Agreement for the Pre-Trial Rail Enhancement Project
DATE: January 24, 2017

ADMINISTRATIVE SIGN-OFF:

Mark Van Fossen
Capital Projects Coordinator II

cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) Agreement with Greg Peterson Construction
AUD 308 Form

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF AWARD OF THE)
AGREEMENT FOR THE PRE-TRIAL) Resolution No. _____
RAIL ENHANCEMENT PROJECT) Agreement No. _____
)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Awarded the agreement for the Pre-Trial Rail Enhancement Project to the lowest responsible bidder, Greg Peterson Construction in the amount of \$184,839 (4/5ths vote required).
2. Determined that the architect's cost estimate for the project, prepared by the County, was reasonable (4/5ths vote required).
3. Authorized the Chairman to sign the construction agreement upon receipt of certificates of insurance, bonds, license verification, and contract subject to review and approval as to form by County Counsel.
4. Approved the necessary budget adjustment per the attached AUD 308 (4/5ths vote required).

AUD-308 - Budget Adjustment Form

8:08 AM

January 10, 2016			07/17		2017
Date	Document ID Number		Accounting Period	Budget Fiscal Year	
General Services			Tina Harmon	636-5315	
Agency Name			Contact Person	Phone	Extension

Action** A,C,D	Fund	Dept	Appr #				<u>LEVEL 1 Finish Here</u>	Current Amount	Revised Amount	Inc / Dec Amt
C	030	086	0861CAP					65,839,227	65,939,227	100,000
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
Appropriations Total							<i>Need Not Equal Zero</i>	65,839,227	65,939,227	100,000

Action** A,C,D	Fund	Dept	Appr #	Unit	Object	Rev	<u>LEVEL 2 Start Here</u>	Current Amt	Revised Amount	Inc / Dec Amt
C	030	086	0861CAP	3400	8147			600,000	700,000	100,000
A	030	086		3400		9200		300,000	400,000	(100,000)
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
Line Total							<i>Must Equal Zero</i>	\$ 900,000	\$ 1,100,000	\$ -

Reason for Adjustment (To Avoid Correspondence, State Reason in Detail)

Receiving revenue from Risk Management on budget line 030-086-3400-9200, for the Pretrial Enhancement and Increasing the budget for 030-86-3400-8147

Affected Dept Head Signature

Other Affected Dept Head Signature

Checked By: _____ County Executive Office Action: No. _____ Date: _____ () Approved () Disapproved	Entered By: _____ Date: _____ Distribution: 1: BOS/CAO/Auditor
By: _____ Board of Supervisors Action: No. _____ Date: _____	

**** Action Codes: A=Add, C=Change, D=Deactivate**

* Whenever a 93XX account budget is adjusted, a corresponding 94XX account budget must be adjusted in the billing agency, except for ISFs

* Whenever a 95XX account budget is adjusted, a corresponding 96XX account budget must be adjusted in the billing agency, and vice versa

* Whenever a 97XX account budget is adjusted, a corresponding 98XX account budget must be adjusted in the billing agency, and vice versa