



Agenda Submittal

**Agenda #:** 8 **Status:** Approved  
**Type:** Contract **Department:** Resource Management  
**File #:** 20-30 **Contact:** Bill Emlen, 784-6062  
**Agenda date:** 1/14/2020 **Final action:** 1/14/2020  
**Title:** Authorize the Director of Resource Management, with County Counsel concurrence, to award and execute a \$851,776 construction contract with Gordon H. Ball, Inc. to replace two large culverts on Cherry Glen Road  
**Governing body:** Board of Supervisors  
**District:** All  
**Attachments:** 1. Minute Order, 2. Executed Bid Documents

Date	Ver.	Action By	Action	Result
1/14/2020	1	Board of Supervisors		

Published Notice Required? Yes \_\_\_ No X  
Public Hearing Required? Yes \_\_\_ No X

**DEPARTMENTAL RECOMMENDATION:**

The Department of Resource Management recommends that the Board of Supervisors authorize the Director of Resource Management, with County Counsel concurrence, to award and execute a \$851,776 construction contract with Gordon H. Ball, Inc. to replace two large culverts on Cherry Glen Road.

**SUMMARY/DISCUSSION:**

The Cherry Glen Culvert Replacements Project will demolish and replace the two large culverts on Cherry Glen Road. One of the culverts is jointly owned with the City of Vacaville, and the Board previously authorized on May 7, 2019, a joint agreement (“Agreement”) with the City to split the costs of replacement for the joint culvert along with a construction contract execution up to \$800,000. On December 5, 2019, the Department of Resource Management (DRM) opened 9 bids for the project and Gordon H. Ball, Inc. was the lowest responsible bidder at \$851,776. After review and analysis of the bids, DRM staff recommends expanding the contract award and execution amount to match the lowest responsible bidder.

With the Board’s authorization, the Director of Resource Management, with County Counsel concurrence, will award and execute a construction contract with Gordon H. Ball, Inc., and deliver the project work in accordance with the agreement with the City.

**FINANCIAL IMPACT:**

The \$51,776 increase over the original project estimate will be proportionally split between the City and County in accordance with the Agreement. The project will be paid with agency Road Funds, with no impact to the General Fund.

**ALTERNATIVES:**

The Board may choose not to authorize the award and execution of the construction contract. This is not

recommended, as the number of bids received indicate this is a competitive bid for the contract work that is necessary to replace the culverts.

**OTHER AGENCY INVOLVEMENT:**

County Counsel has reviewed and approved this item as to form and will review and approve the contract prior to execution.

**CAO RECOMMENDATION:**

APPROVE DEPARTMENTAL RECOMMENDATION