

SAN DIEGO COUNTY FLOOD CONTROL DISTRICT
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, AUGUST 06, 2014, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

- A. Roll Call
- B. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcountry.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

Flood Agenda Items

Agenda # Subject

- 1. ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONTRACT FOR CONSTRUCTION OF ALPINE CREEK DRAINAGE IMPROVEMENTS [FUNDING SOURCE(S): FLOOD CONTROL DISTRICT, FLOOD CONTROL DISTRICT FUND BALANCE AVAILABLE AND HIGHWAY USER TAX ACCOUNT]
(4 VOTES)

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 7)

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FL1. SUBJECT: ESTABLISH APPROPRIATIONS, ADVERTISE AND AWARD A CONTRACT FOR CONSTRUCTION OF ALPINE CREEK DRAINAGE IMPROVEMENTS (DISTRICT: 2)

OVERVIEW:

The Alpine Creek Drainage Improvements project is located in the unincorporated community of Alpine. The improvements start at the intersection of Arnold Way and Tavern Road and proceed east of the intersection along Arnold Way for approximately 1,000 feet (57th Edition Thomas Guide Page 1234-A6). The improvements will benefit the community by upgrading the existing facilities to handle a 100-year storm event, thus reducing the potential of future flooding.

This is a request to establish appropriations and approve advertisement and subsequent construction contract award to the lowest responsible bidder for this project. The estimated construction cost for the project is \$815,000, including contingency. The project is scheduled to begin in late summer 2014 and be completed by early 2015.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2014-15 Operational Plan in the Department of Public Works Detailed Work Program. If approved, total construction cost will be \$815,000, including contingency. The funding sources are Flood Control District (\$390,000), Flood Control District fund balance available (\$35,000) and Highway User Tax Account (\$390,000). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

County public works contracts are competitively bid and help stimulate the local economy.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Acting as the Board of Directors for the San Diego County Flood Control District: Establish appropriations of \$35,000 in the Department of Public Works Detailed Work Program for the Alpine Creek Drainage Improvements based on Flood Control District fund balance available. **(4 VOTES)**

(Relates to Board of Supervisors Agenda No. 7)

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