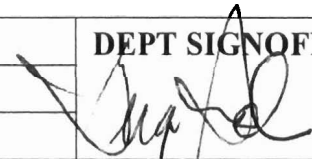


**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
Meeting of January 9, 2007**

AGENDA TITLE: Authorization to bid Obstruction Removal Grading, Taxilane Paving, Service Road and Emergency Access Road Construction for the Placerville Airport, Project # AIP 3-06-0188-08, Bid # 07-968-034																						
DEPARTMENT: General Services	DEPT SIGNOFF:	CAO USE ONLY:																				
CONTACT: Jordan Postlewait JP		C-158																				
DATE: 12/11/2006	PHONE: 5330																					
DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:																						
The Department of General Services recommends the Board:																						
<ol style="list-style-type: none"> 1. Approve Bid Documents for Placerville Airport Project # AIP 3-06-0188-08, Bid # 07-968-034, and authorize Chairman to execute same; and 2. Authorize the Department of General Services to advertise project with Bids due no later than 3:00 pm on Tuesday, February 13, 2007. 																						
<p><i>Bid schedule B includes the service road construction to be funded through a pay from New Faze Development as spelled out in a Memorandum of Understanding, that is included on the gateway agenda.</i></p>																						
<p align="right"><i>Recommend approval. Laura A. Gill 12/28/06</i></p>																						
CAO RECOMMENDATIONS:																						
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">Financial impact? () Yes (X) No</td> <td>Funding Source: () Gen Fund () Other</td> </tr> <tr> <td>BUDGET SUMMARY:</td> <td>Other:</td> </tr> <tr> <td>Total Est. Cost _____</td> <td>CAO Office Use Only:</td> </tr> <tr> <td>Funding</td> <td>4/5's Vote Required () Yes (X) No</td> </tr> <tr> <td>Budgeted _____</td> <td>Change in Policy () Yes (X) No</td> </tr> <tr> <td>New Funding _____</td> <td>New Personnel () Yes (X) No</td> </tr> <tr> <td>Savings _____</td> <td>CONCURRENCES:</td> </tr> <tr> <td>Other _____</td> <td>Risk Management <input checked="" type="checkbox"/></td> </tr> <tr> <td>Total Funding _____</td> <td>County Counsel <input checked="" type="checkbox"/></td> </tr> <tr> <td>Change in Net County Cost _____</td> <td>Other _____</td> </tr> </table>			Financial impact? () Yes (X) No	Funding Source: () Gen Fund () Other	BUDGET SUMMARY:	Other:	Total Est. Cost _____	CAO Office Use Only:	Funding	4/5's Vote Required () Yes (X) No	Budgeted _____	Change in Policy () Yes (X) No	New Funding _____	New Personnel () Yes (X) No	Savings _____	CONCURRENCES:	Other _____	Risk Management <input checked="" type="checkbox"/>	Total Funding _____	County Counsel <input checked="" type="checkbox"/>	Change in Net County Cost _____	Other _____
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Total Funding _____	County Counsel <input checked="" type="checkbox"/>																					
Change in Net County Cost _____	Other _____																					
*Explain																						
BOARD ACTIONS:																						
Vote: Unanimous _____ Or Ayes: Noes: Abstentions: Absent:	I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors Date: _____ Attest: Cindy Keck, Board of Supervisors Clerk By: _____																					
Rev. 04/05																						



The County of El Dorado

Department of General Services

Joanne M. Narloch, Director

Airports Parks and Grounds Division

Jordan Postlewait, Manager

(530) 621-5684

December 12, 2006

Board of Supervisors
330 Fair Lane
Placerville, Ca. 95667

Re: Authorization to bid Obstruction Removal Grading, Taxilane Paving, Service Road and Emergency Access Road Construction for the Placerville Airport, Project # AIP 3-06-0188-08, Bid #07-968-034

Dear Board Members:

Recommendation:

The Department of General Services recommends the Board:

- 1) Approve Bid Documents for Placerville Airport Project # AIP 3-06-0188-08, Bid #07-968-034, and authorize Chairman to execute same; and
- 2) Authorize the Department of General Services to advertise project with Bids due no later than 3:00 pm on Tuesday, February 13, 2007.

Reason for Recommendation:

Bid documents have been prepared for the Placerville Airport Obstruction Removal Grading, Taxilane Paving, Service Road and Emergency Access Road Construction Project, and have been approved by County Council and Risk Management. This project would serve to remove obstructions at the east end of the runway and to provide the initial phase of development for a new hanger development area, to be located on the northeast end of the airport property. The project would also provide for construction of a service road from the existing parking lot apron to the new northeast hanger area, together with an emergency access road to a proposed subdivision, Astoria Estates, north of the airport. The Developer of the subdivision, New Faze Development has agreed to pay for the design and construction of the emergency access road and that portion of the airport service road extending from the subdivision to the existing airport parking apron.

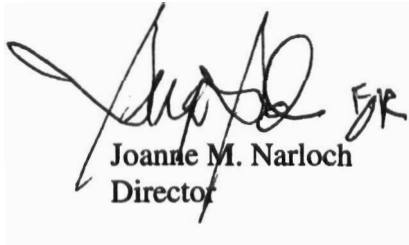
Fiscal Impact:

The requested action of approving the project for bid has no fiscal impact.

Action To Be Taken Following Approval:

1. General Services will advertise with bids due no later than 3:00 pm on Tuesday, February 13, 2007 and will return to the Board for anticipated award of the bid on Tuesday, March 13, 2007.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Joanne M. Narloch', is written over a light gray rectangular background. The signature is stylized and includes the initials 'JMN' at the end.

Joanne M. Narloch
Director

JMN: jlp

DAL

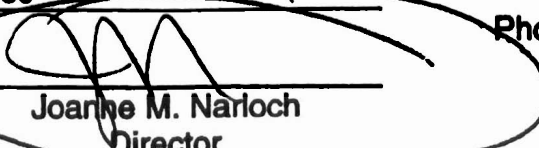
BID DOCS revised request (duplicate)

CONTRACT ROUTING SHEET

Date Prepared: 09/29/06

Need Date: 10/13/06

PROCESSING DEPARTMENT:

Department: General Services
 Dept. Contact: Jordan Postlewait
 Phone #: 5330
 Department Head Signature: 

LESSEE:

Name: Placerville Airport
 Address: _____
 Phone: _____

COUNTY COUNCIL
 EL DORADO COUNTY COUNSEL
 2006 OCT -3 PM 4:15

CONTRACTING DEPARTMENT: General Services/Airports


Service Requested: Obstruction removal, grading, taxi lane & service road paving, emergency access road construction

Contract Term: _____ Contract/Amendment Value: _____
 Compliance with Human Resources requirements? Yes: _____ No: _____
 Compliance verified by: _____

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: _____ Disapproved: _____ Date: 10/5/06 By: D. Lindstrom
 Approved: _____ Disapproved: _____ Date: _____ By: _____

PLEASE SEE ATTACHED MEMO.

ASSIGNMENT DATE: 10/23/06
 ATTORNEY: DRAT L.
 DEPT. INDEX NO.: 146527
 BY: 

* FORWARDED TO RISK MANAGEMENT

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: ✓ Disapproved: _____ Date: 10/9/06 By: Postlewait
 Approved: _____ Disapproved: _____ Date: _____ By: _____


OCT 06 2006

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).

Departments: _____
 Approved: _____ Disapproved: _____ Date: _____ By: _____
 Approved: _____ Disapproved: _____ Date: _____ By: _____



**OFFICE OF COUNTY COUNSEL
INTER-DEPARTMENT MEMORANDUM**

TO: Jordan Postlewait, General Services
FROM: Dave Livingston, Deputy County Counsel 
RE: Placerville Airport Bid Documents
DATE: October 5, 2006

I have reviewed the revised bid documents that Mr. Brandley provided. Please thank him for providing a list of changes made to the original bid documents; it made my review much easier. Preliminarily, I will note that the bid package, which combines federally funded work with non-federally funded work, still has the potential to cause administrative difficulties. However, based on Mr. Brandley's assurances that proceeding in this manner is prudent and manageable, I approve of the bid documents in their revised form.

I only have two comments/questions. First, in order to be clear that Schedule B work, though not subject to *federal* prevailing wage requirements, remains subject to *state* prevailing wage requirements, I have made a small change to the Notice to Bidders at Page 5. If there are any other instances you can identify where a similar clarification can be made, please do so. Second, the method for evaluating bids has been clarified, but one statement troubles me: "the break point and determination of quantities included in each bid schedule will be defined by the Engineer." Perhaps "break point" is a term of art that needs no further explanation, but, to me, it seems to introduce an ambiguity that should be clarified.

On a related matter, I have received a response from Terence Kilpatrick concerning my suggested revisions to New Faze Development's MOU. I intend to respond to his comments by week's end, thus allowing you to finalize the MOU shortly. I suggest that the Board execute the MOU before or concurrently with the commencement of bidding on the airport project.

Please let me know if you have any further questions.

DAL

s:\airports-4\correspondence\memo re revised placerville airport bid documents.doc