



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

Minutes - Final Board of Supervisors

Shiva Frentzen, Chair, District II
Michael Ranalli, Vice-Chair, District IV
Sue Novasel, Second Vice-Chair, District V
John Hidahl, District I
Brian K. Veerkamp, District III

James S. Mitrising, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Friday, September 1, 2017

3:30 PM

330 Fair Lane, Placerville, CA

Special Meeting

Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage**

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

3:30 P.M. - CALL TO ORDER

Present: 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli, Supervisor Novasel and Supervisor Hidahl

This meeting will also be teleconferenced with the following two (2) locations.

Supervisor Novasel will participate by telephone from her office located at 924 Emerald Bay Road, First Floor, South Lake Tahoe, CA 96150.

Supervisor Hidahl will participate by telephone from the Holiday Inn Express main lobby located at 250 State Highway 20, Fort Bragg, CA 95437

ADOPTION OF THE AGENDA

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Adopt the Agenda.

Yes: 5 - Veerkamp, Frentzen, Ranalli, Novasel and Hidahl

(see next page)

3:30 P.M. - TIME ALLOCATION

1. **17-0974** Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the Cable Road - Culvert Damage Project, Contract PW 17-31157, CIP 78710, P&C 446-C1799:
- 1) Authorize \$63,917 in additional funding for the subject project to reflect the value of the low bid received, raising the estimated total project cost from \$649,895 to \$713,812;
 - 2) Award the Construction Contract to the lowest responsive, responsible bidder, Doug Veerkamp General Engineering, Inc.;
 - 3) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
 - 4) Authorize the Community Development Services, Department of Transportation Director to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: Local and State discretionary funding initially (100%), with Transportation staff working with the Federal Emergency Management Agency to obtain emergency reimbursement. (State and Federal)

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Approve action item 1 for this matter.

1) Authorize Authorize \$63,917 in additional funding for the subject project to reflect the value of the low bid received, raising the estimated total project cost from \$649,895 to \$713,812.

Yes: 5 - Veerkamp, Frentzen, Ranalli, Novasel and Hidahl

A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to Approve action items 2 through 4 of this matter.

- 2) Award the Construction Contract to the lowest responsive, responsible bidder, Doug Veerkamp General Engineering, Inc.**
- 3) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management.**
- 4) Authorize the Community Development Services, Department of Transportation Director to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.**

Yes: 4 - Frentzen, Ranalli, Novasel and Hidahl

Recused: 1 - Veerkamp

ADJOURNED AT 3:37 P.M.