



RESOLUTION NO. **108-2017**

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION TO AUTHORIZE THE DIRECTOR OF TRANSPORTATION TO AWARD THE INFORMAL BID CONTRACT FOR \$179,623.52 TO THE LOWEST RESPONSIVE RESPONSIBLE BIDDER FOR THE RYAN RANCH ROAD ZONE OF BENEFIT NO. 98102 ROAD MAINTENANCE AND IMPROVEMENT PROJECT, CONTRACT PW 16-31128, P&C 090-C1775.

WHEREAS, the Community Development Agency, Administration and Finance Division bid the Ryan Ranch Road Zone No. 98102 Road Maintenance and Improvement Project informally beginning April 13, 2017; and

WHEREAS, the Community Development Agency, Administration and Finance Division publicly opened bids on April 27, 2017; and

WHEREAS, the Community Development Agency, Administration and Finance Division estimated that the total project costs would not exceed one hundred six-four thousand dollars (\$164,000.00; and

WHEREAS, all bids received for the Ryan Ranch Road Zone No. 98102 Road Maintenance and Improvement Projects were in excess of one hundred seventy-five thousand dollar (\$175,000.00) informal bid limit that the Director of Transportation may authorize; and

WHEREAS, the lowest responsive, responsible bid received for the Ryan Ranch Road Zone of Benefit No. 98102 Road Maintenance and Improvement Project was received from Doug Veerkamp General Engineering, Inc. for one hundred seventy-nine thousand six hundred twenty-three dollars and fifty-two cents (\$179,623.52); and

WHEREAS, the Community Development Agency, Administration and Finance Division through correspondence with the Ryan Ranch Road Zone of Benefit advisory committee and CTA, Engineering and Surveying, Inc., on behalf of landowners East Ridge Holdings, LLC, El Dorado Land Ventures, LLC and Valley View Realty Investments, LLC ("East Ridge") prepared a reasonable cost estimate prior to bidding; and

WHEREAS, East Ridge has agreed to fund the forty-nine thousand nine hundred sixty-four dollars (\$49,964.00) for the emergency vehicular access (EVA) improvement; and

WHEREAS, pursuant to County of El Dorado Ordinance Code Title 3, section 3.14.050, the Board of Supervisors may, by passage of a Resolution by a four-fifths (4/5) vote, award an informally bid contract up to one hundred eighty seven thousand five hundred dollars (\$187,500.00); and

WHEREAS, pursuant to County Ordinance 5051 and Ordinance Code Section 3.14.050(F), the Director of Transportation is authorized to award an informal bid contract; and

WHEREAS, the Board may delegate authority to the Director of Transportation to execute any construction change orders, accept the Work performed under the Contract, and execute the Notice of Acceptance upon completion of the Work.

NOW, THEREFORE, BE IT RESOLVED the Board finds that the original estimate of one hundred sixty-four dollars (\$164,000.00) for the total project was reasonable and therefore delegates to the Director of Transportation to:

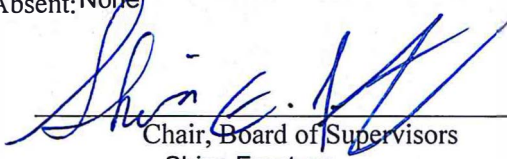
- 1) Award the informal contract for the Ryan Ranch Road Zone of Benefit No. 98102 Road Maintenance and Improvement Project Contract No. PW 16-31128, P&C No. 090-C1775 to Doug Veerkamp General Engineering, Inc. in the amount of one hundred seventy-nine thousand six hundred twenty-three dollars and fifty-two cents (\$179,623.52) subject to County Counsel approval of the contract.
- 2) Execute construction change orders, if any may be necessary, pursuant to the provisions and limitations of Resolution 102-2012 and provided that the total contract amount does not exceed one hundred eighty-seven thousand five hundred dollars (\$187,500.00).
- 3) Accept the Work under the Contract, and execute and have recorded the Notice of Acceptance upon completion of the work, and thereby initiate the one (1) year warranty period.
- 4) Notify the Clerk of the Board upon expiration of the warranty period and authorize release of the performance and payment bonds associated with the contract.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 27th day of June, 2017, by the following vote of said Board:

Attest:
James S. Mitrising

Ayes: Hidahl, Frentzen, Ranalli, Novasel
Noes: None Recused: Veerkamp
Absent: None

Deputy Clerk



Chair, Board of Supervisors
Shiva Frentzen