



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

296 Mattly Avenue, Lee Vining, CA 93541

**Special Meeting
September 18, 2019**

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Shannon Kendall, Clerk of the Board, at (760) 932-5533. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at <http://monocounty.ca.gov>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

3:00 PM Call meeting to Order

Pledge of Allegiance

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

2. AGENDA ITEMS

A. Eastside Lane Rehabilitation Project (Phase 1) Contract Award

Departments: Public Works

15 minutes

(Garrett Higerd) - This project will rehabilitate failing asphalt pavement on a portion of Eastside Lane in Walker, CA between the intersections of Offal Road and Cunningham Lane.

Recommended Action: Identify Qualcon Contractors, Inc. as the responsible

bidder, submitting the lowest responsive bid in response to the Invitation for Bids for the Eastside Lane Rehabilitation Project ("Project"); 2) approve and authorize Public Works Director to execute a contract with Qualcon Contractors, Inc. for the Project in an amount not to exceed \$1,371,591 (Base Bid A and Bid Alternates B and C); 3) authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and issue change orders to the contract in accordance with Public Contract Code §20142, in an amount not to exceed \$81,080 per change order, provided such amendments and change orders do not substantially alter the scope of work, do not cause spending on the project to exceed the budgeted authority, and are approved as to form and legality by County Counsel.

Fiscal Impact: \$1,649,830 is programmed for this project in the State Transportation Improvement Program (STIP). 88.53 percent is funded with STIP federal funds and 11.47 percent is a local match funded with Caltrans Toll Credits. Of the \$1,649,830 programmed, \$1,451,850 is designated for construction and \$197,980 is allotted for construction engineering.

ADJOURN