

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 12/17/2013	(3) CONTACT/PHONE Joe Whalen, Resident Engineer (805) 788-2317	
(4) SUBJECT Submittal of a resolution authorizing an execution of notice of completion and acceptance for 2013 Chip Seal Various Roads, San Luis Obispo County. Districts 1, 2 and 5.			
(5) RECOMMENDED ACTION It is our recommendation that the attached resolution, which authorizes the execution and acceptance of a Notice of Completion for the 2013 Chip Seal Contract (No. 245R12B574), be adopted.			
(6) FUNDING SOURCE(S) Road Fund	(7) CURRENT YEAR FINANCIAL IMPACT Estimated Project Costs = \$951,486.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: 5/21/2013; Item #7	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) District 1 - District 2 - District 5 -			

Reference: 13DEC17-C-3

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Joe Whalen, Resident Engineer
Don Spagnolo, Project Manager

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 12/17/2013

SUBJECT: Submittal of a resolution authorizing an execution of notice of completion and acceptance for 2013 Chip Seal Various Roads, San Luis Obispo County. Districts 1, 2 and 5.

RECOMMENDATION

It is our recommendation that the attached resolution, which authorizes the execution and acceptance of a Notice of Completion for the 2013 Chip Seal Contract (No. 245R12B574), be adopted.

DISCUSSION

On May 21, 2013 the chip seal project was awarded to Intermountain Slurry Seal by your Board for the application of a chip seal on 34 miles of various County roads. Chip seals are a cost effective pavement treatment for rural roadways which will extend the pavement life for streets that are in generally good condition without significant deterioration. The project proceeded to completion on June 25, 2013. At this time your Board is requested to adopt the attached resolution causing legal notice of completion to be executed.

OTHER AGENCY INVOLVEMENT/IMPACT

Various utility companies were contacted in consideration of project impacts to their facilities. Caltrans issued an encroachment permit for traffic control on state highways adjacent to the project.

FINANCIAL CONSIDERATIONS

This is a multi-year Pavement Management project budgeted in the Road Fund at \$1,048,271. The total project costs are estimated at \$951,486. Funding for the project will come from the Road Fund - Pavement Management Program FY 2012/13. Estimated cost savings of \$96,785 will be applied to Pavement Management Program FY 2013/14. No budget adjustment is necessary.

A final report of actual project costs will be filed with the clerk after any and all claims, disputes and adjustments have been resolved. We do not anticipate the final project cost to differ materially from the current estimated total. Five percent (5%) of total contractor payments are held by the County and released only after meeting the legal holding period after the Notice of Completion is filed.

Please see Exhibit "A" for an estimated cost breakdown of the project.

RESULTS

The immediate result of the recommended action will be the recordation of the legal Notice of Completion for this construction contract, and the commencement of the period of time during which liens can be filed by subcontractors against the prime contractor. The completion of the project results in meeting the performance based budget objectives. This, in turn, will result in a well governed community.

c: Dave O'Halloran, Construction Engineer
Don Spagnolo, Project Manager

File: Contract No. 245R12B574

Reference: 13DEC17-C-3

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ATTACHMENTS

1. Vicinity Maps
2. Exhibit A - Project Cost Estimates
3. Resolution Authorizing Execution of Notice of Completion and Acceptance for the Construction of 2013 Chip Seal Various Roads, San Luis Obispo County, Contract No. 245R12B574
4. Notice of Completion and Acceptance