

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

(1) DEPARTMENT Public Works	(2) MEETING DATE 8/16/2016	(3) CONTACT/PHONE Joe Whalen, Resident Engineer (805) 788-2317	
(4) SUBJECT Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction of Installation of Traffic Signals, Nipomo. District 4.			
(5) RECOMMENDED ACTION It is recommended that the Board adopt the attached resolution, which authorizes the execution of a notice of completion and acceptance for the Construction of Installation of Traffic Signals Nipomo (Contract Nos. 300510 and 300524).			
(6) FUNDING SOURCE(S) Regional State Highway Account, Urban State Highway Account, Road Impact Fees Black Lake Development, and Road Fund.	(7) CURRENT YEAR FINANCIAL IMPACT Estimated Project Cost = \$796,978.00	(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: 9/1/15; #11	
(17) ADMINISTRATIVE OFFICE REVIEW David E. Grim			
(18) SUPERVISOR DISTRICT(S) District 4			

Reference: 16AUG16-C-5

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works  
Joe Whalen, Resident Engineer  
Genaro Diaz, Project Manager

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 8/16/2016

SUBJECT: Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction of Installation of Traffic Signals, Nipomo. District 4.

## **RECOMMENDATION**

It is recommended that the Board adopt the attached resolution, which authorizes the execution of a notice of completion and acceptance for the Construction of Installation of Traffic Signals Nipomo (Contract Nos. 300510 and 300524).

## **DISCUSSION**

The contract was awarded to Lee Wilson Electric Co., Inc. on September 1, 2015 in the amount of \$573,705.40 and was constructed within the allowable working days and the project budget.

This project consisted of the installation of traffic signals and associated improvements at the following intersections:

- Pomeroy Road at Willow Road
- Thompson Avenue at Titan Way (Nipomo High School)

## **OTHER AGENCY INVOLVEMENT/IMPACT**

Staff coordinated with the Black Lake residents through several public meetings, letters and phone call discussions to address concerns with signalization. Various utility companies have provided appropriate input and/or relocations prior to construction.

San Luis Obispo Council of Government provided State Highway Account Funds to the project under an existing agreement with the County. A license and agreement for installation of traffic signal equipment from Lucia Mar Unified School District was approved by the Board on April 14, 2015.

## **FINANCIAL CONSIDERATIONS**

These are multi-year Traffic Signal Installation projects budgeted in Road Fund as follows:

Pomeroy Road & Willow Road - WBS 300510, in the amount of \$482,850. The total project costs are estimated at \$413,875. The project will be funded from Regional State Highway Account (RSHA), Road Impact Fees Black Lake Development, and the Road Fund. No budget adjustment is required.

Thompson Avenue and Titan Way - WBS 300524, in the amount of \$467,000. The total project costs are estimated at \$383,103. The project will be funded from Urban State Highway Account (USHA) and the Road Fund. No budget adjustment is required.

A final report of actual project costs will be on file with the Public Works Department 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**

By taking the recommended action, your Board will cause the legal notice of completion for this construction contract to be recorded, and start the period of time during which liens can be filed by subcontractors against the prime contractor.

## **ATTACHMENTS**

1. Vicinity Maps
2. Exhibit A – Project Cost Estimates
3. Resolution Authorizing Execution of Notice of Completion and Acceptance for the Installation of Traffic Signals, Nipomo
4. Notice of Completion

File: Contract No. 300510 and 300524

Reference: 16AUG16-C-5

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