

**MEMORANDUM
DEPARTMENT OF FACILITY SERVICES
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **SEPTEMBER 22, 2009**

From: **J.D. JAMES DURFEE / JOEL SWIFT**

Subject: **LINCOLN FIRE STATION 70 BUILDING AND SITE IMPROVEMENTS,
PROJECT NO. 4819**

ACTION REQUESTED / RECOMMENDATION: It is recommended that your Board take the following actions associated with the Lincoln Fire Station 70 Building Improvements, located at Wise Road and Eden Lane in North Lincoln:

1. Approve the Plans and Specifications and authorize staff to solicit bids for the Lincoln Fire Station 70 Building and Site Improvements, Project No. 4819.
2. Approve a Resolution authorizing the Director of Facility Services to award and execute a contract in an amount not-to-exceed \$227,022, upon review and approval by County Counsel and Risk Management, and delegating authority to approve any necessary change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.
3. Approve the attached Budget Revision appropriating \$80,000 from the 22160 Fire Fund Account to the Lincoln Fire Station 70 Building and Site Improvements, Project No. 4819.

BACKGROUND: On March 24, 2009, your Board authorized staff to negotiate and prepare an option to effect purchase of property located on Eden Lane to relocate Fire Station 70 which currently operates at the County's Lincoln Missile Site property on Oak Tree Lane near Lincoln in a modular home that serves as firefighter housing. In a separate but related item presented to your Board today, staff will request authorization to purchase the Eden Lane property.

The project is comprised of two components: The Base Bid for the improvements to the existing Barn/Proposed Apparatus Bay and site improvements; and an Additive Alternate for the improvements to the existing garage. The Base Bid consists of improvements to the existing barn that include widening of the barn doors, installation of new roll-up doors, existing truss retrofit, minor demolition and retrofit to existing shear walls, as well as the site improvements which include the addition of a 20' wide driveway, hammerhead turnaround, public parking, widening of driveway entrance from Wise Road, drainage improvements and a solar powered emergency vehicle warning signal to be located on Wise Road. The Additive Alternate consists of the conversion of the existing attached garage to staff office space with an ADA accessible restroom for public use, a public counter and related mechanical and plumbing upgrades.

Facility Services, with the assistance of architectural consultant Lionakis, has completed the design documents and the project is ready to bid. The architect's estimate of probable construction cost for the Base Bid is \$192,161. Should bids come in below estimate, it may be possible to award the Additive Alternate within the project budget. A copy of the Bid Documents is available for review at the Department of Facility Services.

In order to proceed with this improvement project, it is recommended that your Board approve the Plans and Specifications and authorize staff to solicit bids. A contract for these improvements will not be awarded until after the close of escrow on this property.

ENVIRONMENTAL CLEARANCE: On September 18, 2009, the County Zoning Administrator adopted the Mitigated Negative Declaration to convert the property for use as a fire station, fulfilling the requirements of the California Environmental Quality Act.

FISCAL IMPACT: The total project cost is estimated to be \$890,000, including \$560,000 for property acquisition, \$227,022 for construction and contingency, and \$102,978 for design, project management, bidding, permit fees, and contract administration. In order to fully fund the scope of the Base Bid of this project, the attached Budget Revision is required to appropriate \$80,000 from the 22160 Fire Fund Account to the Lincoln Fire Station 70 Building and Site Improvements, Project No. 4819.

AVAILABLE FOR REVIEW AT THE DEPARTMENT OF FACILITY SERVICES: BID DOCUMENTS

ATTACHMENT: RESOLUTION
BUDGET REVISION

JD:JS:RU:LJ:SR

CC: COUNTY EXECUTIVE OFFICE
PROCUREMENT SERVICES

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Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION DELEGATING
AUTHORITY TO THE DIRECTOR OF FACILITY
SERVICES TO TAKE VARIOUS ACTIONS
ASSOCIATED WITH THE LINCOLN FIRE
STATION 70 BUILDING AND SITE
IMPROVEMENTS, PROJECT NO. 4819.

Resolution _____

The following RESOLUTION was duly passed by the Board of Supervisors of
the County of Placer at a regular meeting held _____, by the
following

vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chairman, Board of Supervisors

Attest:

Clerk of said Board

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board delegates authority to the Director of Facility Services to award and execute a construction contract in an amount not-to-exceed \$227,022, upon review and approval of County Counsel and Risk Management, and to delegate the authority to the Director to execute required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code.

PAS DOCUMENT NO.

Facility Service to do journal to transfer cash

BUDGET REVISION

POST DATE:

DEPT NO.	DOC TYPE	Total \$ Amount	TOTAL LINES
12	BR	240,000.00	3

Cash Transfer Required

Reserve Cancellation Required

Establish Reserve Required

smg

Auditor-Controller

County Executive

Board of Supervisors

ESTIMATED REVENUE ADJUSTMENT

DEPT NO.	T/C	Rev	Fund	Sub Fund	OCA	PCA	OBJ 3	PROJ.	PROJ. DTL	AMOUNT
12	006		100		991078	91078	8990			80,000.00
TOTAL										80,000.00

APPROPRIATION ADJUSTMENT

DEPT NO.	T/C	Rev	Fund	Sub Fund	OCA	PCA	OBJ 3	PROJ.	PROJ. DTL	AMOUNT
12	014		140		991078	04819	4151			80,000.00
12	034		140		991078	04819	4151	704819	010000	80,000.00
TOTAL										160,000.00

REASON FOR REVISION: TO INCREASE APPROPRIATIONS IN CAPITAL PROJECT 704819 FOR THE LINCOLN FIRE STATION BUILDING AND SITE IMPROVEMENTS.

Prepared by Valerie Bayne Ext 6803
 Department Head Valerie Bayne
 Board of Supervisors _____

Date: 9/22/09
 Page: _____

Budget Revision # _____ FOR INDIVIDUAL DEPT USE

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