

PLACER COUNTY

ADMINISTRATIVE SERVICES DEPARTMENT

MEMORANDUM

TO: Honorable Board of Supervisors

FROM: Clark L. Moots, Director of Administrative Services *CLM*
Jerry Gamez, Assistant Director of Administrative Services *JG*

DATE: November 23, 2010

SUBJECT: Recommendation to Adopt the Attached Resolution Accepting the Iowa Hill Telecommunications Infrastructure Project, AB140 Project No. 03PS5450, as Complete and Authorizing the Director of Administrative Services to Execute and Record the Notice of Completion.

ACTION REQUESTED

Adopt the attached Resolution accepting the Iowa Hill Telecommunications Infrastructure Project, AB140 Contract No. 03PS5450, as complete and authorize the Director of Administrative Services to execute and record the Notice of Completion.

BACKGROUND:

Assembly Bill (AB) 140 created a grant program funded via the California High Cost Fund-A and B for the purpose of expanding telecommunications service to low-income households in currently un-served, rural areas of California. Each community selected for grant funding was eligible to receive up to \$2.5 million for completion of a telecommunications service infrastructure.

On December 11, 2007, your Board authorized the Director of Administrative Services to execute a contract, in the amount of \$2,194,840, with Foresthill Telephone Company for the construction of the community of Iowa Hill's Telecommunication Infrastructure as funded by the State of California Assembly Bill 140 Grant Program (AB140). During the course of the contract, ten Contract Change Orders totaling \$160,586 were approved to complete the project in accordance with the intended scope of the plans and specifications. However no net increase to the total contract amount was incurred as project savings were utilized to fund the requested Change Orders.

On October 11, 2010, final testing of the telecommunications infrastructure was completed by Foresthill Telephone Company and reliable telephone services were provided to the citizens of Iowa Hill including the ability to contact emergency law enforcement, fire protection and medical aid services through Placer County's Emergency 911 system. Administrative Services and the Community Development Resource Agency have inspected the work performed on the project. All punch list items have been addressed and the project has been accepted by staff as complete.

In order to close out the Iowa Hill Telecommunications Infrastructure Project, AB140 Contract No. 03PS5450, it is requested that your Board accept the project as complete and authorize the Director of Administrative Services to execute and record the Notice of Completion.

ENVIRONMENTAL

The project is exempt under CEQA Guidelines Section 15303, New Construction or Conversion of Small Structures. No additional environmental documentation is required.

FISCAL IMPACT

The total project costs and AB140 grant amount for the construction of the community of Iowa Hill Telecommunications Infrastructure was \$2,500,000. The project budget included costs for Grant Preparation, Consulting and Engineering Services, Fiscal Agent Fees, Environmental Impact Fees, Audit Fees and Construction.

Cc: Ron Baker, Senior Administrative Services Officer
Sandy Hammock, Senior Administrative Services Officer
Jim Boggan, Purchasing Manager
Rhonda Armstrong, Foresthill Telephone Company
Cathy Morgan, Iowa Hill Community Club

Attachment(s)

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF PLACER, STATE OF CALIFORNIA**

**In the matter of: A RESOLUTION APPROVING
AND AUTHORIZING THE DIRECTOR OF
ADMINISTRATIVE SERVICES TO EXECUTE
AND RECORD THE NOTICE OF COMPLETION
FOR THE COMMUNITY OF IOWA HILL'S
TELECOMMUNICATION INFRASTRUCTURE
AS FUNDED BY THE STATE OF CALIFORNIA
ASSEMBLY BILL 140 GRANT PROGRAM**

Resol. No: _____

Ord. No: _____

First Reading: _____

The following Resolution was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held _____, 2010,
by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair, Board of Supervisors

**Attest:
Clerk of said Board**

BE IT RESOLVED by the Board of Supervisors, County of Placer, State of California, that the attached Notice of Completion for the community of Iowa Hill's telecommunications infrastructure project and in accordance with AB140 Project No. 03PS5450, is hereby approved; and

WHEREAS, Foresthill Telephone Company shall own and operate the telecommunications improvements upon execution of said Notice of Completion of the project and operate the telecommunications improvements in accordance with the California Public Utilities Commission's (CPUC) and other applicable legal requirements; and

BE IT FURTHER RESOLVED that the Director of Administrative Services is hereby authorized to execute the Notice of Completion on behalf of the Board of Supervisors and the County of Placer and cause the same to be recorded.

Recording requested by:
ADMINISTRATIVE SERVICES / TELECOMMUNICATIONS

When recorded return to: Kris Woods
Placer County Administrative Services Department
2962 Richardson Drive, Auburn CA 95603

**NOTICE OF COMPLETION
RES. NO.**

**Project Name: AB140 Iowa Hill Telecommunications Grant
Project No. 03PS5450 / Contract No. KN020846**

NOTICE IS HEREBY GIVEN, pursuant to California Civil Code Section 3093, that the following Contractor, to wit:

**Foresthill Telephone Company, Inc.
P.O. Box 1189
Foresthill, CA 95631**

performed and completed, for the County of Placer, State of California, the following contract, structure or work of improvement, to wit:

**AB140 Iowa Hill Telecommunications Grant Project
Project No. 03PS5450 / KN020846
Iowa Hill, CA 95713**

The telecommunications infrastructure shall be owned and operated by Foresthill Telephone Company in accordance with the California Public Utilities Commission's (CPUC) and other applicable legal requirements. Said work was accepted on October 11, 2010.

Executed this _____ day of _____ 2010, at Auburn, California. I declare under penalty of perjury that the foregoing is true and correct.

CLARK L. MOOTS, DIRECTOR
ADMINISTRATIVE SERVICES DEPARTMENT
COUNTY OF PLACER

**STATE OF CALIFORNIA)
COUNTY OF PLACER)**)_{ss}

On _____ before me _____, Notary Public, personally appeared _____, proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

**NOTICE OF COMPLETION
SUPPLEMENTAL INFORMATION SHEET**

DATE: November 23, 2010

PROJECT NO: 03PS5450/KN020846

PROJECT NAME: AB140 IOWA HILL TELECOMMUNICATIONS PROJECT, PROJECT NO. 03PS5450

FUND/BUDGET UNIT: 02100 / 650005

CONTRACTOR: FORESTHILL TELECPHONE COMPANY

SUMMARY OF EXPENDITURES

ORIGINAL CONTRACT AMOUNT	\$ 2,194,840.00
CONTRACT CHANGE ORDERS	\$ 160,586.00*
TOTAL CONTRACT EXPENDITURES	\$ 2,194,840.00

CHANGE ORDER NO.	CONTRACT CHANGE ORDER SUMMARY BRIEF DESCRIPTION	AMOUNT EXPENDED
1	Scope Change Only to Allow use of Alternate Material for Backfill, Either AB or Compactable Concrete Slurry.	\$0
2	Scope Change Only to Relocate Trench Line From North Side of Road to South Side of Road	\$0
3	Scope Change Only to Reflect Areas Where Street Crossing Converted to Bore versus Trenching	\$0
4	Scope Change Only Relating to Depth of Trenching Work	\$0
5	Increase Chip and Seal Overlay for a Total of 34" per Meeting with Placer County Roads Division	\$70,674
6	Provide Additional Gravel for the King Hill and Iowa Hill Sites	\$16,412
7	Additional Excavation and Gravel to Strengthen King Hill Road	\$35,000
8	Provide and Install 16' Security Gate Iowa Hill Site	\$4,000
9	Purchase Redundant POT's and T1 Cards for Radio Sites	\$15,000
10	40% Share of Costs to Purchase the Foresthill Microwave Equipment Shelter Facility	\$19,500
	Total Change Orders	\$ 160,586

*Note: * The Change Orders noted above did not result in a net increase to the original contract amount of \$2,194,839 as Project Budget Savings were utilized to fund these requests.*

165

