

COUNTY OF SAN DIEGO FLOOD CONTROL DISTRICT
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, OCTOBER 25, 2017, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

- A. Roll Call
- B. Approval of the Statement of Proceedings/Minutes for the meeting August 1, 2017.
- C. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Supporting documentation and attachments for items listed on the agenda can be viewed online at <http://www.sdcountry.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

Agenda Items

Agenda #	Subject
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| 1. | ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD
CONSTRUCTION CONTRACTS FOR LAKESIDE DRAINAGE
IMPROVEMENT PROJECTS
[FUNDING SOURCE: AVAILABLE PRIOR YEAR GENERAL FUND
FUND BALANCE]
(4 VOTES)

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 2) |
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1. **SUBJECT: ESTABLISH APPROPRIATIONS AND ADVERTISE AND AWARD CONSTRUCTION CONTRACTS FOR LAKESIDE DRAINAGE IMPROVEMENT PROJECTS (DISTRICT: 2)**

OVERVIEW

The Lakeside Drainage Improvement Projects will enhance the functionality and safety of two large storm drain culverts in the unincorporated community of Lakeside. Debris and trash enter the existing large open-ended storm drain systems at Riverside Drive and Woodside Avenue and become trapped inside the culverts, reducing the effectiveness of the drainage systems. The open culverts can also be hazardous to children or adults that enter without authorized access. The proposed projects will ensure the storm drains will function as designed by reducing trash and debris and will eliminate the risk of injury to unauthorized children or adults. The work will also restore and protect the low water crossing within the Lakeside River Park Conservancy that provides maintenance access for the outlet of the Woodside Avenue storm drain system.

This is a request to establish appropriations of \$1,505,000 in the Department of Public Works General Fund, Services & Supplies, based on available prior year General Fund fund balance, and transfer the appropriations to the Department of Public Works Road Fund, Services & Supplies, and the Department of Public Works Flood Control District.

This request will also authorize the Director of Purchasing and Contracting to advertise and award multiple construction contracts to the lowest responsible and responsive bidder for the Lakeside Drainage Improvement projects for an estimated total of \$1,000,000 including contingency. Remaining project funds will be used for project development and construction management. If approved, construction is expected to begin in spring 2018 and to be completed by fall 2018.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Acting as the Board of Directors for the San Diego County Flood Control District:
Establish appropriations of \$1,250,000 in the Department of Public Works, Flood Control District, Services & Supplies for the Lakeside Drainage Improvement projects based on Operating Transfer In from the General Fund. **(4 VOTES)**

FISCAL IMPACT

Funds for these requests are not included in the Fiscal Year 2017-18 Operational Plan in the Department of Public Works. If approved, total construction costs for the Lakeside Drainage Improvement projects are estimated at \$1,000,000 including contingencies. Remaining funds will be used for project development and construction management for a total project cost of \$1,505,000. The funding source is available prior year General Fund fund balance. There will be no additional staff years.

BUSINESS IMPACT STATEMENT

County construction projects are competitively bid and help stimulate the local economy.

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 2)