



## **BOARD OF SUPERVISORS**

Terrell Swofford, 1<sup>st</sup> District  
Kevin Goss, Chair 2<sup>nd</sup> District  
Sharon Thrall, Vice Chair 3<sup>rd</sup> District  
Lori Simpson, 4<sup>th</sup> District  
Jeff Engel, 5<sup>th</sup> District

**AGENDA FOR ADJOURNED REGULAR MEETING OF SEPTEMBER 22, 2015  
TO BE HELD AT 9:00 A.M. IN THE BOARD OF SUPERVISORS ROOM 308,  
COURTHOUSE, QUINCY, CALIFORNIA**

[www.countyofplumas.com](http://www.countyofplumas.com)

### **AGENDA**

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesdays of each month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.

Any person desiring to address the Board shall first secure permission of the presiding officer. For noticed public hearings, speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item.

Any public comments made during a regular Board meeting will be recorded. The Clerk will not interpret any public comments for inclusion in the written public record. Members of the public may submit their comments in writing to be included in the public record.

**CONSENT AGENDA:** These matters include routine financial and administrative actions. All items on the consent calendar will be voted on at some time during the meeting under "Consent Agenda." If you wish to have an item removed from the Consent Agenda, you may do so by addressing the Chairperson.



**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.

## **STANDING ORDERS**

9:00 A.M. **CALL TO ORDER/ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

### **PUBLIC COMMENT OPPORTUNITY**

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

### **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

Brief announcements by, or brief reports on their activities by County Department Heads

## **ACTION AGENDA**

### **1. DEPARTMENTAL MATTERS**

**PUBLIC WORKS** – Robert Perreault

Award construction contract to the lowest responsible bidder determined on September 17, 2015 for the Greenville Water System and Sewer System Utilities Repair Project; and authorize the Chair and the Director of Public Works to execute the contract; discussion and possible action

### **2. BOARD OF SUPERVISORS**

- A. **CONTINUED PUBLIC HEARING:** The Board of Supervisors will continue its public hearing on the FY 2015-2016 Plumas County Budget; discussion and possible action
- B. Susan Scarlett, Budget Consultant: Review and discuss prior year budgets to actual amounts; report and update regarding the FY 2015-2016 Budget; discussion and possible action

### **3. CLOSED SESSION**

#### **ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- B. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit

#### **REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

### **ADJOURNMENT**

Adjourn meeting to Tuesday, September 29, 2015, Board of Supervisors Room 308, Courthouse, Quincy, California.

**PLUMAS COUNTY  
DEPARTMENT OF PUBLIC WORKS**

1834 EAST MAIN STREET • QUINCY, CA 95971 • (530) 283-6268

*Robert A. Perreault, Jr., P.E.*

*Director of Public Works*

**AGENDA REQUEST**

for the September 22, 2015 Meeting of the Plumas County Board of Supervisors

September 14, 2015

To: Honorable Board of Supervisors

From: Robert Perreault, Director of Public Works

Subject: To Award a Construction Contract for the Greenville Water System and Sewer System Utilities Repair Project



**Background:**

Reference is made to the above referenced highway (utilites repair) project, which is generally located in the vicinity of State Route 89 and Main Street areas within Greenville.

A Request for Construction Bids for the project has been publicly noticed. As of the writing of this Agenda Request, the Bid Opening is scheduled for Thursday September 17, 2015. Attached is a copy of the internet listing, which is located at:

<http://www.countyofplumas.com/bids.aspx?bidID=123>

The project funding is associated with the Proposition 50 funding program, as previously established by the Board of Supervisors.

Generally described, the project work consists primarily of the construction of new replacement municipal water mains, water services, spot repairing sewer mains and replacing sewer laterals.

Upon award of a construction contract and execution of the contract, the project work will commence immediately and is scheduled to be completed during 2015, pursuant to requirements of the California Department of Water Resources.

In regard to this project, there is an administrative time constraint on Public Works staff. Thus, this Agenda request is being submitted on September 14, 2015 for consideration as part of the Board of Supervisors special meeting agenda scheduled for September 22, 2015.

The customary bidding results information and an accompanying recommendation by Public Works staff will be prepared as soon as possible, following the bid opening on September 17, 2015. Such supplemental backup information to this Agenda Request will be available at the office of the Clerk of the Board of Supervisors and at the headquarters office of the Department of Public Works during normal office hours as soon as it is finalized, following the bid opening on September 17, 2015 at 4:00 PM in the Conference Room of the Department of Public Works, 1834 East Main Street, Quincy, California.

AGENDA REQUEST – Sept 22, 2015 Meeting of the Plumas County Board of Supervisors  
Subject: To Award a Construction Contract for the Greenville Water System and Sewer  
System Utilities Repair Project

September 14, 2015

Page 2

Provided that there are no unforeseen problems with the September 17<sup>th</sup> bid opening or the subsequent staff analysis of the submitted bids, on September 22, 2015, the Department of Public Works staff will recommend that the Board of Supervisors award the construction contract to the lowest responsive bidder in accordance with the Public Contract Code and to authorize the Chair of the Board of Supervisors and the Director of Public Works to execute the construction contract.

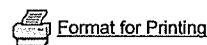
Engage your community - connect to news, events and information you care about. [View more information...](#)

[Sign In](#)[Search the Site](#)

# PLUMAS COUNTY CALIFORNIA

[GOVERNMENT](#)[DEPARTMENTS](#)[ABOUT PLUMAS COUNTY](#)[DOING BUSINESS](#)[LIVING HERE](#)[Employment](#)

You are here: Home &gt; Bid Postings

[Agendas & Minutes](#)[Forms](#)[E-Services](#)[Bids & RFPs](#)[FAQs](#)[Employee Intranet](#)[DRC Intranet](#)[Sign up to receive a text message or email when new bids are added!](#)

**Bid Title:** Greenville Water System and Sewer System Repair Project, in Plumas County, located in Greenville

**Category:** Plumas County Bids

**Status:** Open

**Description:**

The Plumas County Public Works Department will accept sealed bid proposals for the aforementioned project. Proposals will be received at the Office of the Plumas County Public Works Department, 1834 East Main Street, Conference Room, Quincy, CA 95971, until 4:00 p.m. on September 17, 2015, at which time they will be publicly opened and read aloud.

The project consists primarily of the construction of new replacement municipal water mains, water services, spot repairing sewer mains and replacing sewer laterals.

The contractor shall possess a Class A license at the time this contract is awarded.

The successful bidder shall furnish a payment bond and a performance bond.

Plans and specifications may be reviewed at:

- [PLANS](#)
- [SPECIFICATIONS](#)

A complete bidder's package is required for submitting a bid. Bid packages can be purchased through Plan Well Enterprise™ at <http://tinyurl.com/plz2ec>

Any questions concerning this project may be directed to Jim Fletter, [jfletter@woodrodgers.com](mailto:jfletter@woodrodgers.com)

**Addendum 1 added**

Replaces Bid Schedule in Section 00300 and some Bid Proposal Form pages. For a copy of Addendum 1: [CLICK HERE](#)

**Addendum 2 added**

Adds addendum pages A1-1 to A1-3 and Attachments. For a copy of Addendum 2: [CLICK HERE](#)

*It shall be the submitter's responsibility to determine if any addenda have been issued, and include them in their Bid, RFP or RFQ response. If there is a discrepancy between the posted electronic document(s) and the official, written copy on file, the written copy prevails. The issuing department can be contacted at any time during normal work hours for the current status of any Bid, RFP or RFQ posting.*

Webmaster: Jerry Blinn. Contact at: [jerryblinn@countyofplumas.com](mailto:jerryblinn@countyofplumas.com)

**Publication Date/Time:**

8/27/2015 4:00 PM

**Closing Date/Time:**

9/17/2015 4:00 PM

520 Main St.  
Room 309  
Quincy, CA 95971

[Return To Main Bid Postings Page](#)