COUNTY OF GLENN
AGENDA ITEM TRANSMITTAL

MEETING DATE: July 17, 2007
Submitting Department(s):
Planning & Public Works Agency

BRIEF SUBJECT/ISSUE DESCRIPTION:
Award a contract to Frank Medina General Engineering Contractor for the Security Perimeter Fencing at Orland Haigh Field and authorize the Director to execute the contract.

Contact: Daniel A. Obermeyer, Director
Phone: (530) 934-6540

AGENDA PLACEMENT

APPOINTMENT – Appearances by: (Specify Name & Title)
Daniel A. Obermeyer, Director
John Joyce, Engineer

Required 10 Minutes
☐ Business – No Consent
☐ Correspondence ☐ Reports & Notices

AFFECTED DEPARTMENT(S)
☐ Receive Concurrence

ATTACHMENTS
☐ Board Report
☐ Letter
☐ Minute Order
☐ Contract
☐ Transfer
☐ Grant App.
☐ Resolution
☐ Ordinance
☐ Proclamation
☐ Policy Update
☐ Code Update
☐ Other:

LEGAL/PERSONNEL/FISCAL
☐ County Counsel
☐ Personnel
☐ Finance
☐ County Administrative Office

CLERK INSTRUCTIONS
☐ Return Minute Order
☐ Return Certified Copy Of:
☐ Other:
Return Minute Order to Public Works (N. Colusa Street)

PUBLIC HEARINGS & COMMITTEE VACANCIES

Public Hearings:
☐ Published
☐ Affidavit on File w/Clerk
☐ Affected Parties Notified

Committees:
☐ Vacancy Posted
☐ Application Attached

LEGISLATION
☐ State
☐ Federal

BILL:
☐ General Fund Impact
☐ Latest Version of Bill
☐ Draft Letter Attached
☐ List of Supporters/Opposers
☐ Statement of Relevance to County Interests
☐ Description Attached
☐ Budgeted
☐ Transfer Attached
☐ 4/5ths Vote Required
☐ Contingency Request

FUNDING SOURCE/IMPACT

CONTRACTS, LEASES & AGREEMENTS
☐ New
☐ Renewal
☐ Amendment
☐ Insurance Certificate
☐ Contract Report

RECOMMENDED ACTION/MOTION:
Award a contract to Frank Medina General Engineering Contractor for construction of the Security Perimeter Fencing at Orland Haigh Field and authorize the Director to execute the contract after approval by FAA and submittal of contractor’s documents. Further authorize the Director to execute the necessary FAA documents for funding of the project.

Reviewed By (if applicable):

Personnel Director

Department of Finance

cc:

County Administrative Officer
COUNTY OF GLENN
BOARD REPORT

Planning & Public Works

EXECUTIVE SUMMARY

Bids for construction of Security Perimeter Fencing at Orland Haigh Field were received and opened on May 4, 2007. Four bids were received. One of the bids is determined to be void because it was submitted detached from the Special Provisions document. Frank Medina General Engineering Contractor has submitted written approval to extend the contract award for three months. This was necessary because Federal Aviation Administration would not authorize construction until after the cost was known after bids were opened.

RECOMMENDATION(S):

Award a contract to the lowest acceptable bidder, Frank Medina General Engineering Contractor, in the amount of $269,950.00 and authorize the Director to execute the construction contract after receiving approval from FAA. Authorize the Director to execute FAA Grant Agreement for Construction.

HISTORY AND BACKGROUND:

FAA has provided grants for added security at general aviation airports due to increased awareness of terrorism and security requirements. This project was designed with a combination of 6' high chain link fence and 4' high wire mesh fence. An additive bid was provided to construct the entire project with 6' high chain link fence. The acceptable bid is low enough to award the additive bid and remain within the $300,000 grant limits. FAA will review the bids and deliver a grant agreement for execution by the County.

FISCAL/PERSONNEL IMPACT(S):

The grant request is for $300,000. It will consist of 95% Federal share and 4.8% CalTrans Aeronautical, and the balance of local funds.

ANALYSIS/DISCUSSION

This is a much needed project with the majority of funding coming from FAA and CalTrans Aeronautical.
<table>
<thead>
<tr>
<th>ITEM NO</th>
<th>DESCRIPTION</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mobilization</td>
<td>LS</td>
<td></td>
<td>Lump Sum</td>
<td>$10,000.00</td>
<td>$ -</td>
<td>$500.00</td>
<td>$500.00</td>
<td>$10,500.00</td>
<td>$10,500.00</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Fence Removal</td>
<td>LF</td>
<td>1400</td>
<td>$3.50</td>
<td>$4,900.00</td>
<td>$ -</td>
<td>$3.00</td>
<td>$4,200.00</td>
<td>$2.00</td>
<td>$2,800.00</td>
<td>$3.00</td>
<td>$4,200.00</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Clearing and Grubbing</td>
<td>LS</td>
<td></td>
<td>Lump Sum</td>
<td>$5,000.00</td>
<td>$ -</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$3,500.00</td>
<td>$3,500.00</td>
<td>$6,000.00</td>
<td>$6,000.00</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Asphalt Concrete</td>
<td>Ton</td>
<td>10</td>
<td>$200.00</td>
<td>$2,000.00</td>
<td>$ -</td>
<td>$450.00</td>
<td>$4,500.00</td>
<td>$800.00</td>
<td>$6,000.00</td>
<td>$2,000.00</td>
<td>$20,000.00</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Type WM Fence</td>
<td>LF</td>
<td>10,200</td>
<td>$6.50</td>
<td>$66,300.00</td>
<td>$ -</td>
<td>$7.75</td>
<td>$79,050.00</td>
<td>$5.60</td>
<td>$57,120.00</td>
<td>$5.86</td>
<td>$58,772.00</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Chain Link Fence</td>
<td>LF</td>
<td>6,200</td>
<td>$20.00</td>
<td>$124,000.00</td>
<td>$ -</td>
<td>$14.00</td>
<td>$85,800.00</td>
<td>$17.30</td>
<td>$107,260.00</td>
<td>$15.42</td>
<td>$95,604.00</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Entrance Gate</td>
<td>EA</td>
<td>1</td>
<td>$20,000.00</td>
<td>$20,000.00</td>
<td>$ -</td>
<td>$12,500.00</td>
<td>$25,000.00</td>
<td>$26,091.00</td>
<td>$26,091.00</td>
<td>$29,500.00</td>
<td>$29,500.00</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>6' High Gate</td>
<td>EA</td>
<td>1</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
<td>$ -</td>
<td>$850.00</td>
<td>$850.00</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
<td>$1,150.00</td>
<td>$1,150.00</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>4' High Gate</td>
<td>EA</td>
<td>1</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$ -</td>
<td>$650.00</td>
<td>$650.00</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$1,100.00</td>
<td>$1,100.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Total Base Bid</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$235,700.00</strong></td>
<td>$ -</td>
<td><strong>$190,050.00</strong></td>
<td><strong>$217,471.00</strong></td>
<td><strong>$222,326.00</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**ADDITIVE BID**

<table>
<thead>
<tr>
<th>ITEM NO</th>
<th>DESCRIPTION</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>Fence for Type WM Fence</td>
<td>LF</td>
<td>10,200</td>
<td>$13.50</td>
<td>$137,700.00</td>
<td>$ -</td>
<td>$7.75</td>
<td>$79,050.00</td>
<td>$11.00</td>
<td>$112,200.00</td>
<td>$9.50</td>
</tr>
<tr>
<td>11</td>
<td>Substitute 6' High Gate for 4' High Gate</td>
<td>EA</td>
<td>1</td>
<td>$500.00</td>
<td>$500.00</td>
<td>$ -</td>
<td>$850.00</td>
<td>$850.00</td>
<td>$200.00</td>
<td>$200.00</td>
<td>$50.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total Base Bid Plus Additive Bld</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$373,500.00</strong></td>
<td>$ -</td>
<td><strong>$269,950.00</strong></td>
<td><strong>$329,871.00</strong></td>
<td><strong>$319,888.00</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>