AGENDA SUMMARY
PUBLIC WORKS/SUPPORT SERVICES COMMITTEE

The agenda and staff reports are posted on the Sutter County Website at: http://suttercountyca.igm2.com/Citizens/Default.aspx
Agenda items are available for review at the Department of Development Services located at 1130 Civic Center Blvd., Yuba City, during normal business hours.

NOVEMBER 8, 2018
8:30 A.M.
1160 CIVIC CENTER BLVD.
YUBA CITY, CA

DEVELOPMENT SERVICES

1) Adoption of a Resolution making a finding that there remains a reasonable relationship between current needs for General Government, Animal Control, Criminal Justice, Library, Sheriff, Fire Protection, and Health Social Services Impact Fees and the purposes for which they were originally charged

2) Approval of a contract amendment to increase the compensation section to $100,000 with 4LEAF, Inc., for consultant building inspection and plan review services; authorization for the Director of Development Services to execute the agreement; and approval of a Budget Amendment in the amount of $80,000 to the Fiscal Year 2018-19 Adopted Budget for the purpose of covering the increased consultant services (4/5th vote required) (FT No. Pending)

3) Approval of Master Purchase Orders to Butte Sand and Gravel for $126,750; Teichert Rock Products for $514,500; Syar Industries Inc. for $166,520; and Vulcan Materials Company for $231,750, for FY2018-19 Road Maintenance Materials, and authorize the Director of Development Services to execute all Master Purchase Order documents

4) Report on the FY 2017-18 Completed Road Plan Report

5) Introduction of an Ordinance amending Sections 1780-420 and 1780-630 of Chapter 1780 relating to Floodplain Management, waive full reading, direct the clerk to read the title only, and continue the item to December 18, 2018, for adoption

6) Approval of an Independent Contractor Agreement in the amount of $235,000 to Nichols, Melburg & Rosetto for the development of a Facility Master Plan; approval of a Budget Amendment in the amount of $300,000 to the FY 2018-19 Adopted Budget; and authorization for the Director of Development Services to execute and administer the agreement (4/5 Vote Required) (FT No. Pending)

7) Authorization of Amendment No. 2 to the existing Professional Services Agreement with T. Y. Lin International in the amount of $27,655, with a not-to-exceed amount of $1,415,890, for the Howsley Road (18C-0113) Bridge Replacement Project; authorization for the Director of Development Services to execute the Amendment; approval of a Budget Amendment in the amount of $27,655 (4/5 Vote Required) (FT No. Pending)

8) Approval of Construction Change Orders 32 to 41 with Sletten Construction Company totaling $582,237.00; Authorization to purchase security camera surveillance system from Gaynor Telesystems for the Sheriff's Office Main Jail totaling $520,000.00; Authorization of Agreement Amendment #4 with Dewberry Architects in the amount of $17,230; Approval of an amendment to the Fiscal Year 2018-19 Adopted Budget in the amount of $1,100,000 for the Main Jail Expansion Project (4/5 Vote Required) (FT No. Pending)
Requests for assistive listening devices or other accommodations, such as interpretive services, should be made through the Department of Development Services at (530) 822-7400. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible.