***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** | **5** | **Meeting Date:** | **3/21/2023** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Steve Serdahl** | **Phone:** | **842-8233** |
| **Address:** | **190 Greenhorn Road** |
| **Person Appearing/Title:** | **Steve Serdahl, Deputy Director General Services** |
| **Subject/Summary of Issue:** |
| Approve the Public Works Contract #22-302050-02 for the roof replacement of building 300 (Airport Equipment Storage) at the Siskiyou County Airport. This damage occurred on January 4th 2023 during the high wind winter storm (71 MPH gust, 54 MPH Sustained). This claim has been approved by our property insurance PRISM.  |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | $40,000 |  |  |  |  |
| Fund:  | 6106 |  | Description: | Risk Management | Org.: | 110012 | Description: | Risk Management |
| Account: | 761010 |  | Description: | Bldg & Improv. ImproveImprovmen Improvments |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:* Quotes received and availability to perform work.  |
|       |
| Additional Information: |       |
|       |
| **Recommended Motion:** |
| Approve the Public Works contract with ARK Design Construction & Roofing Inc. for building 300 and allow the Auditors to establish budget. |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |  |  |
|  |  |  | *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor |       |  |  |  |  |  |
|  |  |  |  |  |  |
| Personnel |       |  | *Other:* |       |
| CAO |       |  |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021