***Submit completed worksheet to:***

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

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** |  | **Meeting Date:** | **11/14/23** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Amanda Kimball Project Coordinator**  | **Phone:** | **842-8272** |
| **Address:** | **190 Greenhorn Road** |
| **Person Appearing/Title:** | **Amanda Kimball** |
| **Subject/Summary of Issue:** |
| The attached contract is with Evans Building & Excavating is to do a permanent fix with concrete for the Oberlin Road Transfer Station. The current tipping floor has asphalt and over time of loading large holes have accrued. Evan’s will be replacing the tipping floor with concrete and laying metal rail road tracks in some areas of the floor so that the equipment can’t dig into the concrete.  |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | $224493.63 |  |  |  |  |
| Fund:  | 5350 |  | Description: | Sanitation | Org.: | 404010 | Description: | Sanitation |
| Account: | 761010 |  | Description: | B & I |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: |       |
|       |
| **Recommended Motion:** |
| Approve the contract with Evans Building & Excavating and allow Auditors office 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