



BOARD OF SUPERVISORS

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**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

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.

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

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Provided that there are no unforeseen problems with the September 17th 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.

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PLUMAS COUNTY CALIFORNIA



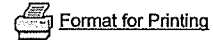
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Bid Title: Greenville Water System and Sewer System Repair Project. in Plumas County, located in Greenville

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@woodrogers.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

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

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