September 1, 2015

Ref: Contract No. 15019

Board of Supervisors
Kern County Administrative Center
1115 Truxtun Avenue
Bakersfield, CA 93301

PROPOSED CONTRACT NO. 15019 FOR CONSTRUCTION ON BUENA VISTA BOULEVARD FROM UNION AVENUE TO STATE ROUTE 184 (S.D. #2 & #5)
(Fiscal Impact: $788,887; Congestion Mitigation and Air Quality Program Funds; Budgeted; Discretionary)

On file at the Clerk of the Board's office are contract documents for the above-referenced project with Griffith Company, in the amount of $788,887. Sufficient funds have been budgeted for this project.

The work to be performed consists, in general, of surfacing unpaved shoulders.

Therefore, IT IS RECOMMENDED that your Board approve the contract and authorize the Chairman to sign.

Sincerely,

Craig M. Pope
Director
AGREEMENT AT A GLANCE

Proposed Vendor Name: Griffith Company

Requesting Department Contact Information:

<table>
<thead>
<tr>
<th>Dept Name:</th>
<th>Public Works - 8954</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact:</td>
<td>Michelle Burns-Lusich</td>
</tr>
<tr>
<td>Phone:</td>
<td>661-862-8861</td>
</tr>
</tbody>
</table>

Necessity for Board's approval (check all boxes that apply):

- [x] Establish a new agreement
- [ ] Amendment to existing agreement
  - Agreement number: ______________________

  - Brief Explanation:

  - Dollar amount is beyond Purchasing Agent's authority
  - County Counsel cannot approve terms and conditions - explain in body of Board letter
  - Sole source - no competitive process can be performed
  - Purchasing Agent has given concurrence
  - Purchasing Agent has not given concurrence - explain in body of Board letter

  - [ ] Retroactive agreement
    - Date of Prior Notification: ______________________
    - Date retroactive to: ______________________
    - Reason for delay in approval:

  - [ ] Emergency situation
    - Brief explanation:

  - [ ] Other:

Type of Agreement:

- [ ] Personal/Professional Services
- [x] Construction Project
- [ ] Equipment / Software
- [ ] Training
- [ ] Grant

- [ ] State
- [ ] Lease
- [ ] Joint Powers
- [ ] Memorandum of Understanding
- [ ] Other

Brief description of services being contracted:
Contract No. 15019, Buena Vista Boulevard from Union Avenue to State Route 184. Surfacing unpaved shoulders

Fiscal Impact: $ 788,887

- [x] Budgeted
- [ ] Not Budgeted
- [x] Discretionary
- [ ] Mandated

Source of Funds: CMAQ

Will one or more Capital Assets be purchased as part of the agreement? [x] No  [ ] Yes

Capital asset accounts must be established with the County Administrative Office before the purchase is made per policy 507 of the County Policy & Procedures Manual, Chapter 5.

Provision for Escalation?: [x] No  [ ] Yes  Please describe:

Term of Agreement  From: September 1, 2015  To: Completion

Provision for Extensions:

- [x] Yes  Please explain:
- [ ] No

Basis of compensation/cost:

- [x] Low bid
- [ ] RFP - Date of Award:
- [ ] Utilize another governmental agency or Buying Alliance award - Agency:
- [ ] Other:

I verify that all information above is accurate to the best of my knowledge.

[Signature]  [Date]  AUG 20 2015

Department Head