DEPARTMENT OF PUBLIC WORKS

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ALL AREA CODES ARE 415

December 20, 2011

Marin County Board of Supervisors 3501 Civic Center Drive San Rafael, CA 94903

SUBJECT: Approval of Plans and Specifications

Authorization to Advertise for Bids

Traffic Signal & Intersection Improvements Shoreline Highway at Flamingo Road

County Project No. 2005-01

Dear Board Members:

RECOMMENDATIONS: (1) Approve project plans and specifications; and (2) authorize the Director of Public Works to advertise the Notice to Contractors.

SUMMARY: The project will include installing a new traffic signal and crosswalk improvements at the intersection of Shoreline Highway and Flamingo Road in Mill Valley. These improvements were originally contemplated as part of the Walgreens retail development in the late 1990's and were included as mitigation measure for the development's Negative Declaration of Environmental Impact. The Negative Declaration and Notice of Determination were approved in 1999.

Because Shoreline Highway is a State-maintained roadway, an encroachment permit has been secured from Caltrans for the improvements to be constructed within the State right-of-way. Construction easements were also conveyed to the County by adjacent property owners earlier this year and accepted your Board on September 13, 2011.

We are requesting the Director of Public Works to advertise this project immediately following PG&E's approval for electrical service in order to expedite project delivery. Bid results will be reported to your Board for award of contract.

FISCAL IMPACT: The Engineer's estimate for project construction is \$525,000, including a 10% contingency. Actual project costs are unknown until the contractor bids are opened. There is no anticipated impact to the General Fund.

REVIEWED BY: [] Department of Finance	[X]	N/A
]] County Counsel	[X]	N/A
[] Human Resources	[X]	N/A

Respectfully submitted,

Ernest Klock

Principal Civil Engineer

C: Pat Echols, Senior Civil Engineer

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