

Humboldt
County



RESOURCE
CONSERVATION DISTRICT

Board of Directors Meeting

The Mission of the Humboldt County Resource Conservation District is to enhance and improve the sustainability of natural resources by educating, providing training, and assisting private and public landowners and land users.

SPECIAL MEETING

**Tuesday, September 5, 2023
4:00pm**

**LOCATION: HUMBOLDT AGRICULTURAL CENTER
5630 South Broadway
Eureka, CA 95503**

1. **CALL TO ORDER** – Christine Manhart, Chair
2. **ROLL CALL**
3. **ADDITIONS OR CHANGES TO AGENDA** (Gov. Code 54954.2(B))
4. **PUBLIC COMMENT PERIOD**
Any person may address the Board regarding any matter within the Board’s jurisdiction that is not on the agenda. Speakers are asked to limit comments to three minutes. Members of the public may also comment on agenda items when they are discussed. (Gov. Code 54954.3(a))
5. **BOARD ACTION ITEMS**
 - 5.1 Resolution 23-14 awarding the construction contract of Riverside Ranch Berm, Drainage Improvements and Public Access Project and authorizing the Board Chair or designee to execute contract documents and related amendments*
6. **NEXT REGULAR MEETING: Thursday, October 12, 2023 at 8 a.m.**
Meeting location: Humboldt Agricultural Center and Teleconference
7. **ADJOURNMENT**

Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at 707-296-3992. Notification at least 48 hours prior to meeting time will assist staff in assuring that reasonable accommodations can be made to provide accessibility at the meeting.



Humboldt County Resource Conservation District

5630 South Broadway Eureka, CA 95503

Phone (707) 442-6058 Ext. 5

hercd@yahoo.com

RESOLUTION NO. 23-14

RESOLUTION OF THE HUMBOLDT COUNTY RESOURCE CONSERVATION DISTRICT BOARD AUTHORIZING THE BOARD CHAIR OR DESIGNEE TO EXECUTE CONTRACT DOCUMENTS AND RELATED AMENDMENTS RIVERSIDE RANCH BERM, DRAINAGE IMPROVEMENTS AND PUBLIC ACCESS PROJECT

WHEREAS, the Humboldt County Resource Conservation District (HCRCD) is a Special District established under Division 9 of the California Public Resources Code to deliver and facilitate natural resources conservation services in coordination with private and public landowners of Humboldt County; and

WHEREAS, HCRCD is collaborating with residents and landowners in the Eel River Valley to implement the Salt River Ecosystem Restoration Project, including the portion of known as Riverside Ranch; and

WHEREAS; construction of the project is in accordance with design, specifications and permits is known as Riverside Ranch Berm, Drainage Improvements and Public Access Project; and

WHEREAS; HCRCD has requested bids for this work and wishes to enter into a contract with Figas Construction as the lowest responsible, responsive bidder to complete the work; and

WHEREAS; HCRCD has worked with landowners in the project footprint to secure all landowner approvals necessary to implement the Riverside Ranch Berm, Drainage Improvements and Public Access Project; and

WHEREAS; Board of Directors is authorized to assign certain powers to its employees.

NOW, THEREFORE, BE IT RESOLVED by the Humboldt County Resource Conservation District Board of Directors hereby authorizes the following:

1. HCRCD Executive Director to issue a Notice of Award on behalf of the Board to Figas Construction for the base bid amount of \$ 2520,326.00 subject to:
2. The Board of Directors hereby authorizes HCRCD Executive Director to issue the Notice to Proceed to Figas Construction once Figas Construction Inc. meets all contract requirements.
3. The Board of Directors hereby authorizes HCRCD Executive Director to issue additional contract amendments as may be required, subject to HCRCD's Bidding Policy.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Humboldt County Resource Conservation District at its special meeting held on the _____ day of _____, 2023, by the following vote:

Ayes: _____

Noes: _____

Absent: _____

Abstain: _____

I hereby certify that the foregoing Resolution Number 23-14 was adopted by the Board of Directors of the Humboldt County Resource Conservation District.

Mark Moore, Secretary