

COUNTY OF MARIN
www.co.marin.ca.us/pw

ADMINISTRATION
499-6528

ACCOUNTING
499-6576 • FAX 507-2899

AIRPORT
451-A AIRPORT ROAD
NOVATO, CA 94945
897-1754 • FAX 897-1264

BUILDING MAINTENANCE
499-6576 • FAX 499-3250

CAPITAL PROJECTS
499-7877 • FAX 499-3724

COMMUNICATION
MAINTENANCE
499-7313 • FAX 499-3738

DISABILITY ACCESS
499-6528 (VOICE)
499-3232 (TTY)

ENGINEERING & SURVEY
499-7877 • FAX 499-3724

FLOOD CONTROL DISTRICT
499-6528

COUNTY GARAGE
499-7380 • FAX 499-7190

LAND DEVELOPMENT
499-6549

PRINTING
499-6377 • FAX 499-6617

PURCHASING AGENT
499-6371

REAL ESTATE
499-6578 • FAX 446-7373

ROAD MAINTENANCE
499-7388 • FAX 499-3656

STORMWATER PROGRAM
499-6528

TRAFFIC ENGINEERING
499-6528

TRANSIT DISTRICT
499-6099 • FAX 499-6939

WASTE MANAGEMENT
499-6647 • FAX 446-7373

ALL AREA CODES ARE 415

DEPARTMENT OF PUBLIC WORKS

P. O. Box 4186, San Rafael, CA 94913-4186 • 415/499-6528 • FAX 415/499-3799 • TTY 415/499-3232

June 24, 2008

Farhad Mansourian, RCE
Director

Board of Supervisors
3501 Civic Center Drive
San Rafael, California 94903

SUBJECT: Woodacre Creek Fish Passage Project at Carson Road

Dear Board Members:

RECOMMENDATIONS: (1) Approve plans and specifications as submitted; (2) Direct the clerk to advertise the Notice to Contractors on June 30, 2008 and July 7th, 2008; (3) Authorize the Clerk to call for bids to be opened at 2:00 p.m. on Wednesday, July 30th, 2008, (4) Authorize Director to award contract for construction; (5) Authorize the Director or his designee to sign the grant agreement with the Coastal Conservancy; (6) Approve the Resolution authorizing the President of the Board of Supervisors to execute the agreement with the State Coastal Conservancy; (7) Authorize the Auditor Controller to increase appropriations and revenue per the Fiscal Impact section.

SUMMARY: The Woodacre Creek at Carson Road Fish Passage Restoration Project restores unimpeded passage for salmon and steelhead into the upper reaches of Woodacre Creek, a tributary to San Geronimo Creek within the Lagunitas Creek watershed. The project replaces two aging County culverts which are barriers to salmon, with a 'fish friendly' arched culvert and a natural rocky channel bed. The project will improve access to 3,800 feet of quality habitat for coho salmon and steelhead in Woodacre Creek. This project is the fourth fish passage project to be constructed on Woodacre Creek since 2005 and will remove the last barrier identified as a highest priority in the Woodacre watershed. The project is receiving grant funding from the Coastal Conservancy and from the Department of Fish and Game.

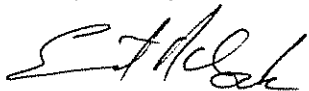
FISCAL IMPACT: The County Administrators Office has authorized up to \$160,000 for this project. The funding source will be determined by the Administrator's office once bids have been received.

Fund	Transfer from Fund Center	Transfer to Fund Center	Commitment Item #	Amount
10000 (General Fund)	9000025000 (Other Community Services)		5210100 (Professional Services)	\$160,000
10000 (General Fund)		4100995018 (Woodacre Creek Fish Passage @ Carson Rd)	5220400 (Construction)	\$160,000

Fund	Fund Center	Commitment Item #	Increase Appropriations / Expenditures Amount	Offset by State – Grant Revenue
10000 (General Fund)	4100995018 (Woodacre Creek Fish Passage @ Carson Rd)	5220400 (Construction)	\$243,000	
10000 (General Fund)	4100995018 (Woodacre Creek Fish Passage @ Carson Rd)	5210100 (Professional Services)	\$2,000	
10000 (General Fund)	4100995018 (Woodacre Creek Fish Passage @ Carson Rd)	4530527 (State – Grant Revenue)		\$245,000

REVIEWED BY: (X) Auditor Controller ()
 (X) County Counsel ()
 () Human Resources (X) N/A

Respectfully submitted,



Ernest Klock
Principal Civil Engineer

cc: Heidi Davaloo, Accounting

FMBB Doc. # 100005140 & 100005141

-/BN
PAS,
—