



## Legislation Details (With Text)

**File #:** 24-96      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** Agenda Ready  
**File created:** 1/24/2024      **In control:** BOARD OF SUPERVISORS  
**On agenda:** 2/6/2024      **Final action:**  
**Title:** Adopt Resolution Authorizing the Special Districts Administrator to Sign the Notice of Completion for the CSA #2 Spring Valley Water Quail Trail Water Main Replacement Project, Bid No. SD 22-24  
**Sponsors:** Special Districts  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. NOC Quail Trail Resolution - signed, 2. NOC

Date	Ver.	Action By	Action	Result
2/6/2024	1	BOARD OF SUPERVISORS		

### Memorandum

**Date:**

**To:** The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors

**From:** Scott Harter, Special Districts Administrator  
Jesus Salmeron, Special Districts Deputy Administrator - Fiscal

**Subject:** Adopt Resolution Authorizing the Special Districts Administrator to Sign the Notice of Completion for the CSA #2 Spring Valley Water Quail Trail Water Main Replacement Project, Bid No. SD 22-24.

**Executive Summary:** The work on the Spring Valley Quail Trail Water Main Replacement Project was satisfactorily completed on January 24, 2023. The project was put into suspension at that time while Special Districts worked with PG&E on their road restoration plan related to undergrounding their facilities on this road. Due to grant funding deadlines the project needs to be closed out prior to final paving being completed. Paving restoration will be completed as a requirement of the PG&E underground project.

**If not budgeted, fill in the blanks below only:**

Estimated Cost: \_\_\_\_\_ Amount Budgeted: \_\_\_\_\_ Additional Requested: \_\_\_\_\_ Future Annual Cost: \_\_\_\_\_

**Purchasing Considerations** (check all that apply):

☐ Not applicable

☐ Fully Article X. <[https://library.municode.com/ca/lake\\_county/codes/code\\_of\\_ordinances?nodeId=COOR\\_CH2AD\\_ARTXPU\\_S2-38EXCOB](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOB)>- and/or Consultant Selection Policy <[http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\\$!26+Procedures+Manual/Ch4\\_2021v2.pdf](http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+$!26+Procedures+Manual/Ch4_2021v2.pdf)>-Compliant (describe process undertaken in "Executive Summary")

☐ Section 2-38 <[https://library.municode.com/ca/lake\\_county/codes/code\\_of\\_ordinances?nodeId=COOR\\_CH2AD\\_ARTXPU\\_S2-38EXCOB](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOB)>

38EXCOB|> Exemption from Competitive Bidding (*rationale in "Executive Summary," attach documentation, as needed*)

☐ For Technology Purchases: Vetted and Supported by the Technology Governance Committee

<<http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)

☐ Other (*Please describe in Executive Summary*)

Consistency with Vision 2028 <<http://www.lakecountycalifornia.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

☒ Well-being of Residents

☐ Economic Development

☐ Community Collaboration

☐ Not applicable

☒ Public Safety

☒ Infrastructure

☐ Business Process Efficiency

☐ Disaster Prevention, Preparedness, Recovery

☐ County Workforce

☐ Clear Lake

## Recommended Action:

**Adopt Resolution Authorizing the Special Districts Administrator to Sign the Notice of Completion for the CSA #2 Spring Valley Water Quail Trail Water Main Replacement Project, Bid No. SD 22-24.**