



## Legislation Text

File #: 24-96, Version: 1

### 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\\_S2-38EXCOBI](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI)>- and/or Consultant Selection Policy <[http://lcnnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\\$!26+Procedures+Manual/Ch4\\_2021v2.pdf](http://lcnnet.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\\_S2-38EXCOBI](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI)> Exemption from Competitive Bidding (rationale in "Executive Summary," attach documentation, as needed)

☐ For Technology Purchases: Vetted and Supported by the Technology Governance Committee <<http://lcnnet.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.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

☐ Not applicable

☒ Well-being of Residents

☒ Public Safety

☐ Disaster Prevention, Preparedness, Recovery

☐ Economic Development

☒ Infrastructure

☐ County Workforce

☐ Community Collaboration

☐ Business Process Efficiency

☐ 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.**