



Legislation Text

File #: 24-75, Version: 1

Memorandum

Date: February 6, 2024

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: Approve Contract Change Order No. 1 for the CSA #2 Spring Valley Quail Trail Water Project Bid No. 22-24 to decrease the Contract by \$26,186, for a revised amount of \$424,610, and authorize the Chair to sign

Executive Summary: Contract Change Order No. 1 (CCO #1) balances all contract bid items to reflect actual final in-place quantities. The net change to the contract is -\$26,186.00 for a final contract amount of \$424,610.00. Special Districts requests that the BOS approve and sign CCO #1 for the revised contract amount.

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_S2-38EXCOB1>- 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_S2-38EXCOB1> 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.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: Approve Contract Change Order No. 1 for the CSA #2 Spring Valley Quail Trail Water Project Bid No. 22-24 to decrease the Contract by \$26,186, for a revised amount of \$424,610, and authorize the Chair to sign.