



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Memorandum

12/4/2018

Item#:6.10

MEMORANDUM

TO: Board of Directors, Lake County Watershed Protection District

FROM: David Cowan, Watershed Protection District Director

DATE: December 4, 2018

SUBJECT: Adopt Resolution Authorizing the Director of Watershed Protection District to Sign a Notice of Completion for work performed under the agreement dated September 6, 2018, for the Levee Patrol Road Gravel Repair Project. Bid No. 18-01

EXECUTIVE SUMMARY:

On August 21, 2018, the Board approved an Agreement with Cats4U, Inc. for repair of levee patrol roads. The work under this Agreement was satisfactorily completed on October 1, 2018.

Staff recommends that the Board of Directors approve the Resolution Authorizing the Watershed Protection District Director to Sign the Notice of Completion for the Levee Patrol Road Gravel Repair Project. Bid No. 18-01 and authorize the Chair to execute said Resolution.

FISCAL IMPACT: ☒ None ☐ Budgeted ☐ Non-Budgeted

Estimated Cost:

Amount Budgeted:

Additional Requested:

Annual Cost (if planned for future years):

FISCAL IMPACT (Narrative): None

STAFFING IMPACT (if applicable): None

RECOMMENDED ACTION:

12/4/2018

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Adopt Resolution Authorizing the Director of Watershed Protection District to Sign a Notice of Completion for work performed under an agreement dated September 6, 2018, for the Levee Patrol Road Gravel Repair Project. Bid No. 18-01.