



Legislation Details (With Text)

File #: 24-640 **Version:** 1 **Name:**

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File created: 5/31/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 6/11/2024 **Final action:**

Title: Approve the Plans and Specifications for the Lucerne Harbor Dredging Project, and Authorize the Public Services Director to Advertise for Bids

Sponsors: Public Services

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
6/11/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: June 11, 2024

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

From: Lars Ewing, Public Services Director

Subject: Approve the Plans and Specifications for the Lucerne Harbor Dredging Project, and Authorize the Public Services Director to Advertise for Bids

Executive Summary:

The plans and specifications for the Lucerne Harbor Dredging Project are complete, and a copy of the plans and specifications has been filed with the Clerk of the Board.

The construction estimate is approximately \$300,000. Appropriations are included in Budget Unit 1781, Special Projects.

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?nodeld=COOR_CH2AD_ARTXPU_S2-38EXCOBI>- and/or Consultant Selection Policy <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?nodeld=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://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf) <<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):

- | | | |
|-------------------------------------------------------------|----------------------------------------------------|---------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Not applicable | <input checked="" type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input checked="" type="checkbox"/> Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> County Workforce |
| | <input checked="" type="checkbox"/> Infrastructure | |

Recommended Action: Approve the Plans and Specifications and Authorize the Public Services Director to advertise for bids.