



Legislation Details (With Text)

**File #:** 21-467      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Agenda Ready

**File created:** 5/19/2021      **In control:** BOARD OF SUPERVISORS

**On agenda:** 6/8/2021      **Final action:**

**Title:** Adopt Resolution Authorizing the Special Districts Administrator to Sign the Notice of Completion for Work Performed under Agreement 19-18, Dated June 9, 2020, for the Construction of the Soda Bay CSA-20 Redwood Tank Replacement Project

**Sponsors:** Special Districts

**Indexes:**

**Code sections:**

**Attachments:** 1. NOC.pdf, 2. NOC\_Resolution.pdf

Date	Ver.	Action By	Action	Result
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**Memorandum**

**Date:** June 8, 2021

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

**From:** Scott Harter Special Districts Administrator

**Subject:** Adopt Resolution Authorizing the Special Districts Administrator to Sign the Notice of Completion for Work Performed under Agreement 19-18, Dated June 9, 2020, for the Construction of the Soda Bay CSA-20 Redwood Tank Replacement Project

**Executive Summary:** (include fiscal and staffing impact narrative):

On June 9, 2020 the Board approved an agreement with Storesund Construction Services, LLC in the amount of \$625,084.45 for the replacement of two redwood tanks in the CSA-20 Soda Bay water district funded through the FEMA Hazard Mitigation Grant Program. A single contract change order to account for unsuitable subgrade brought the total project cost to \$655,139.54.

The project is complete and staff is requesting that the Board adopt the attached resolution authorizing the Special Districts Administrator to sign the Notice of Completion.

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

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

**Consistency with Vision 2028 and/or Fiscal Crisis Management Plan** (check all that apply):

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> Well-being of Residents | <input checked="" type="checkbox"/> Public Safety     | <input checked="" type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable             |
| <input type="checkbox"/> Economic Development    | <input checked="" type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce          | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency  | <input type="checkbox"/> Clear Lake                | <input type="checkbox"/> <i>Revenue Generation</i>  |
|  |   |  | <input type="checkbox"/> <i>Cost Savings</i>        |

**If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:**

Which exemption is being requested?  
How long has Agreement been in place?  
When was purchase last rebid?  
Reason for request to waive bid?

**Recommended Action: Staff is requesting the Board adopt the attached Resolution authorizing the Special Districts Administrator to sign the Notice of Completion for work performed under Agreement 19-18 dated June 9, 2020 for the Soda Bay CSA-20 Redwood Tank Replacement Project.**