



Legislation Details (With Text)

File #: 20-967 **Version:** 1 **Name:**

Type: Resolution **Status:** Agenda Ready

File created: 9/30/2020 **In control:** Lake County Sanitation District

On agenda: 10/20/2020 **Final action:**

Title: (Sitting as the Lake County Sanitation District) Adopt Resolution Authorizing the Special Districts Administrator to Sign the Notice of Completion for Work Performed Under Agreement 19-08B, Signed June 25, 2020 For Communications Equipment On the Anderson Springs Sewer Project

Sponsors: Lake County Sanitation District

Indexes:

Code sections:

Attachments: 1. 19-08B

Date	Ver.	Action By	Action	Result
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Memorandum

Date: October 20, 2020

To: The Honorable Moke Simon, Chair, Lake County Sanitation Board of Directors

From: Jan Coppinger, Special Districts Administrator

Subject: Adopt Resolution Authorizing Special Districts Administrator to Sign the Notice of Completion for Work Performed under Agreement 19-08B, Dated June 25, 2019 for the Communications Systems for the Anderson Springs Sewer System.

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

On June 25, 2019, your Board approved an agreement with Mercer Fraser Co. in the amount of \$30,400 for the purchase and installation of electronic communications equipment for the Anderson Springs Sewer Project.

The project is complete and staff is requesting you 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: ___NA___ Amount Budgeted: ___NA___ Additional Requested: ___NA___ Future Annual Cost: _____

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply): Not applicable

- Well-being of Residents Public Safety Infrastructure Technology Upgrades
- Economic Development Disaster Recovery County Workforce Revenue Generation
- Community Collaboration Business Process Efficiency Clear Lake Cost Savings

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 you adopt the attached resolution authorizing the Special Districts Administrator to sign the Notice of Completion for work performed under Contract 19-08B, signed June 25, 2019 for the Communications Equipment of the Anderson Springs Sewer Project.