



Legislation Details (With Text)

File #: 24-96 **Version:** 1 **Name:**

Type: Resolution **Status:** Agenda Ready

File created: 1/24/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 2/6/2024 **Final action:**

Title: Adopt Resolution Authorizing the Special Districts Administrator to Sign the Notice of Completion for the CSA #2 Spring Valley Water Quail Trail Water Main Replacement Project, Bid No. SD 22-24

Sponsors: Special Districts

Indexes:

Code sections:

Attachments: 1. NOC Quail Trail Resolution - signed, 2. NOC

Date	Ver.	Action By	Action	Result
2/6/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date:

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: Adopt Resolution Authorizing the Special Districts Administrator to Sign the Notice of Completion for the CSA #2 Spring Valley Water Quail Trail Water Main Replacement Project, Bid No. SD 22-24.

Executive Summary: The work on the Spring Valley Quail Trail Water Main Replacement Project was satisfactorily completed on January 24, 2023. The project was put into suspension at that time while Special Districts worked with PG&E on their road restoration plan related to undergrounding their facilities on this road. Due to grant funding deadlines the project needs to be closed out prior to final paving being completed. Paving restoration will be completed as a requirement of the PG&E underground project.

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_S2-38EXCOBI>- 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?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI>

38EXCOB|> Exemption from Competitive Bidding (*rationale in "Executive Summary," attach documentation, as needed*)

For Technology Purchases: Vetted and Supported by the Technology Governance Committee

<http://lcnnet.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.lakecountycalifornia.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Well-being of Residents | <input checked="" type="checkbox"/> Public Safety | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development | <input checked="" type="checkbox"/> Infrastructure | <input type="checkbox"/> County Workforce |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake |

Recommended Action:

Adopt Resolution Authorizing the Special Districts Administrator to Sign the Notice of Completion for the CSA #2 Spring Valley Water Quail Trail Water Main Replacement Project, Bid No. SD 22-24.