



Legislation Details (With Text)

File #: 21-360 **Version:** 1 **Name:**

Type: Resolution **Status:** Agenda Ready

File created: 4/23/2021 **In control:** BOARD OF SUPERVISORS

On agenda: 5/11/2021 **Final action:**

Title: Adopt Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the FEMA FMAG Culvert Replacement No. 1 & No. 2 Project; Federal Project No.'s FMAG DR 5093-1-1R & FMAG DR 5112-1-1R; Bid No. 19-01

Sponsors: Public Works

Indexes:

Code sections:

Attachments: 1. NOC-FMag, 2. Res-FMag

Date	Ver.	Action By	Action	Result
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Memorandum

Date: April 26, 2021

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

From: Scott De Leon, Public Works Worker I/II

Subject: Approve the Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the FEMA FMAG Culvert Replacement No. 1 & No. 2 Project; Federal Project No.'s FMAG DR 5093-1-1R & FMAG DR 5112-1-1R; Bid No. 19-01

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

On August 6, 2019, the Board approved an Agreement with Coleman Environmental Engineering, Inc. for the FEMA FMAG Culvert Replacement No. 1 & No. 2 Project. The work under this Agreement was satisfactorily completed on October 27, 2020.

Staff has prepared a resolution authorizing the Public Works Director to sign the Notice of Completion.

Staff recommends that the Board of Supervisors approve the Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the FEMA FMAG Culvert Replacement No. 1 & No. 2 Project; Federal Project No.'s FMAG DR 5093-1-1R & FMAG DR 5112-1-1R; Bid No. 19-01, and authorize the Chairman to execute said Resolution

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 type="checkbox"/> Public Safety | <input checked="" type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input type="checkbox"/> Economic Development | <input 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 recommends that the Board of Supervisors approve the Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the FEMA FMAG Culvert Replacement No. 1 & No. 2 Project; Federal Project No.'s FMAG DR 5093-1-1R & FMAG DR 5112-1-1R; Bid No. 19-01, and authorize the Chairman to execute said Resolution