



Legislation Details (With Text)

File #: 17-033 **Version:** 1 **Name:**

Type: Action Item **Status:** Agenda Ready

File created: 1/4/2017 **In control:** BOARD OF SUPERVISORS

On agenda: 1/24/2017 **Final action:**

Title: Adopt Resolution accepting the CSA-22 Mt. Hannah Water Main Project as complete and authorize the CSA-22 Administrator to sign the Notice of Completion

Sponsors: Special Districts

Indexes:

Code sections:

Attachments: 1. Resolution for Notice of Completion, 2. Notice of Completion

Date	Ver.	Action By	Action	Result
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MEMORANDUM

TO: Board of Supervisors

FROM: Jan, Coppinger Administrator

DATE: January 24, 2017

SUBJECT: Adopt Resolution accepting the CSA-22 Mt. Hannah Water Main Project as complete and authorize the CSA-22 Administrator to sign the Notice of Completion

EXECUTIVE SUMMARY: The Contract for the construction of the subject project, as authorized under the Agreement dated September 29, 2016, was satisfactorily completed on December 14, 2016. The attached Resolution authorizing the signature of the Administrator on the Notice of Completion has been prepared for your consideration.

FISCAL IMPACT: None Budgeted Non-Budgeted
 Estimated Cost:
 Amount Budgeted:
 Additional Requested:
 Annual Cost (if planned for future years):

FISCAL IMPACT (Narrative):
 The project was funded by the Safe Drinking Water, Water Quality and Supply, Flood Control, River

and Coastal Protection Bond Act of 2006 (Proposition 84) and administered by the California State Department of Water Resources. Design and Construction costs of approximately \$138,000 were funded 100% by the grant.

STAFFING IMPACT (if applicable):

RECOMMENDED ACTION: Adopt Resolution accepting the CSA-22 Mt. Hannah Water Main Project as complete and authorize the CSA-22 Administrator to sign the Notice of Completion