



Legislation Details (With Text)

File #: 18-072 **Version:** 1 **Name:**
Type: Resolution **Status:** Agenda Ready
File created: 1/23/2018 **In control:** BOARD OF SUPERVISORS
On agenda: 2/6/2018 **Final action:**
Title: Adopt Resolution accepting the CSA-7 & CSA-18 Valley Fire Water Meter Replacement project as complete and authorize the CSA-7 & CSA-18 Administrator to sign the Notice of Completion
Sponsors: Special Districts
Indexes:
Code sections:
Attachments: 1. NOC_Complete.pdf

Date	Ver.	Action By	Action	Result
2/6/2018	1	BOARD OF SUPERVISORS	approved	Pass

MEMORANDUM

TO: Board of Supervisors
FROM: Scott Harter, Deputy Administrator
Jan Coppinger, Administrator
DATE: February 6, 2018

SUBJECT: Adopt Resolution accepting the CSA-7 & CSA-18 Valley Fire Water Meter Replacement project as complete and authorize the CSA-7 & CSA-18 Administrator to sign the Notice of Completion

EXECUTIVE SUMMARY: The contract for the construction of the subject project, as authorized under the Agreement dated August 23, 2016 was satisfactorily completed on November 14, 2017. Staff is working on close out paper work related to the project, however the physical work is completed and ready to be accepted on behalf of the Districts. 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: n/a
Amount Budgeted: n/a
Additional Requested:
Annual Cost (if planned for future years):

FISCAL IMPACT (Narrative): n/a

STAFFING IMPACT (if applicable): n/a

RECOMMENDED ACTION: Adopt Resolution accepting the CSA-7 & CSA-18 Valley Fire Water Meter Replacement project as complete and authorize the CSA-7 & CSA-18 Administrator to sign the Notice of Completion