



Legislation Details (With Text)

File #: 19-1036 **Version:** 1 **Name:**
Type: Resolution **Status:** Agenda Ready
File created: 10/18/2019 **In control:** Lake County Sanitation District
On agenda: 11/5/2019 **Final action:**
Title: (Sitting as the Lake County Sanitation District, Board of Directors) Adopt Resolution accepting the Relocation of Sewer Facilities in Middletown Project, Bid 18-23, as complete and authorize the Special District Administrator to sign the Notice of Completion
Sponsors: Lake County Sanitation District
Indexes:
Code sections:
Attachments: 1. NOC_Form.pdf, 2. NOC_Resolution.pdf

Date	Ver.	Action By	Action	Result
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MEMORANDUM

TO: Board of Directors, Lake County Sanitation District
FROM: Scott Harter, Deputy Administrator, Jan Coppinger, Administrator
DATE: November 5, 2019
SUBJECT: Adopt Resolution accepting the Relocation of Sewer Facilities in Middletown Project, Bid 18-23, as complete and authorize the Special District Administrator to sign the Notice of Completion.

EXECUTIVE SUMMARY:

A project to relocate approximately 1,400 feet of sewer force main to facilitate a Caltrans Highway safety project was satisfactorily completed this summer by Terracon Constructors, Inc. of Healdsburg, California. Attached for consideration is a Resolution which would accept the work as complete on behalf of the District and authorize the District Administrator to sign the attached Notice of Completion.

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

FISCAL IMPACT (Narrative): None

STAFFING IMPACT (if applicable): None

RECOMMENDED ACTION:

Adopt Resolution accepting the Relocation of Sewer Facilities in Middletown Project, Bid 18-23, as complete and authorize the Special District Administrator to sign the Notice of Completion.