



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Legislation Details (With Text)

File #: 20-116 **Version:** 1 **Name:**
Type: Resolution **Status:** Approved
File created: 2/12/2020 **In control:** BOARD OF SUPERVISORS
On agenda: 2/25/2020 **Final action:** 2/25/2020
Title: 9:15 A.M. - Consideration of Resolution Authorizing the Public Works Director to Sign the Notice of Completion for Three SB1 Rehabilitation Improvement Projects, Bid No. 19-10
Sponsors: Public Works
Indexes:
Code sections:
Attachments: 1. Res NOC Bid No 19-10, 2. NOC Bid No 19-10

Date	Ver.	Action By	Action	Result
2/25/2020	1	BOARD OF SUPERVISORS	Adopted	

Memorandum

Date: February 25, 2020
To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors
From: Scott De Leon, Public Works/Water Resources Director
Subject: Consideration of Resolution Authorizing the Public Works Director to Sign the Notice of Completion for Three SB1 Rehabilitation Improvement Projects, Bid No. 19-10

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

On August 6, 2019, the Board approved an Agreement with Granite Construction, Inc. for the Three SB1 Rehabilitation Improvement Projects. The work under this Agreement was satisfactorily completed on October 4, 2019.

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

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):

☒ Not applicable

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Technology Upgrades |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> Revenue Generation |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> Cost Savings |

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:

Adopt Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the Three SB1 Rehabilitation Improvement Projects, Bid No. 19-10, and authorize the Chairman to execute said Resolution.