



Legislation Details (With Text)

File #: 20-356 **Version:** 2 **Name:**
Type: Resolution **Status:** Agenda Ready
File created: 4/14/2020 **In control:** BOARD OF SUPERVISORS
On agenda: 5/12/2020 **Final action:**
Title: (Sitting as the Lake County Watershed Protection District Board of Directors) Adopt Resolution Authorizing the Water Resources Director to Sign the Notice of Completion for the 2019 Evaluation of Levee Culverts Project, Upper Lake, CA Bid No. WR 19-01.
Sponsors: Lake County Watershed Protection District
Indexes:
Code sections:
Attachments: 1. Notice Of Completion WR 19-01, 2. Resolution WR 19-01(signed)

Date	Ver.	Action By	Action	Result
5/12/2020	2	BOARD OF SUPERVISORS	approved	Pass

Memorandum

Date: May 12, 2020

To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors, Lake County Watershed Protection District

From: Scott De Leon, Water Resources Director

Subject: (Sitting as the Lake County Watershed Protection District Board of Directors) Adopt Resolution Authorizing the Water Resources Director to Sign the Notice of Completion for the 2019 Evaluation of Levee Culverts Project, Upper Lake, CA Bid No. WR 19-01.

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

On June 11, 2019, the Board approved an Agreement with Lamassu Utility Services, Inc. for the 2019 Evaluation of Levee Culverts Project. The work under this Agreement was satisfactorily completed on February 27, 2020.

Staff has prepared a resolution authorizing the Water Resources Director to sign the Notice of Completion.

Staff recommends that the Board of Supervisors approve the Resolution Authorizing the Water Resources Director to Sign the Notice of Completion for the 2019 Evaluation of Levee Culverts Project, Upper Lake, CA Bid No. WR 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 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 checked="" 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:

Adopt Resolution Authorizing the Water Resources Director to Sign the Notice of Completion for the 2019 Evaluation of Levee Culverts Project, Upper Lake, CA Bid No. WR 19-01.