



## Legislation Details (With Text)

**File #:** 20-475      **Version:** 1      **Name:**  
**Type:** Action Item      **Status:** Agenda Ready  
**File created:** 5/15/2020      **In control:** BOARD OF SUPERVISORS  
**On agenda:** 6/9/2020      **Final action:**  
**Title:** Consideration of proposed Agreement for the Soda Bay CSA-20 Redwood Water Tanks Replacement Project Bid No. 19-18  
**Sponsors:** Special Districts  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. NoticeOfAward.pdf, 2. Agreement\_CCAproved.pdf, 3. NoticeToProceed.pdf

Date	Ver.	Action By	Action	Result
6/9/2020	1	BOARD OF SUPERVISORS	approved	Pass

### Memorandum

**Date:** June 9, 2020  
**To:** The Honorable Moke Simon, Chair, Lake County Board of Supervisors  
**From:** Scott Harter, Special Districts Deputy Administrator  
**Subject:** Consideration of proposed Agreement for the Soda Bay CSA-20 Redwood Water Tanks Replacement Project, Bid No. 19-18

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

The project was intended to replace four aging redwood water tanks in the CSA-20 Soda Bay water system with bolted steel tanks. A grant application was made through FEMA's Hazard Mitigation Grant Program after the Valley Fire. The project approval process was drawn out due to the environmental requirements associated with federally funded projects. We received project approval and proceed through the design process with PACE Engineering of Redding, CA.

On June 19, 2019 we advertised the project for bid and five bids were received on July 10, 2019. The project bid was structured with a base bid and a deductive alternate to remove Tank #4 if funds were not sufficient to award the complete project. In spite of the deductive alternative funds were not sufficient to award the project in any fashion and on October 8<sup>th</sup>, 2019 the Board rejected all bids. Staff worked to restructure the bid documents such that there was a base bid consisting of two tanks and additive alternates for each additional tank. The project was re-advertised and six bids were received and opened on December 18, 2019. Storesund Construction of Kensington, CA was

determined to be the lowest responsive, responsible bidder within the pre-opening stated budget.

The construction total for all four tanks exceeded available funding and no additional funding was available. As such only the base bid consisting of replacing two tanks could be considered for award. A reduction of the intended scope of the project required concurrence and approval from the funding agency before the project could be scheduled for consideration of award. A request for a time extension as well as a Scope of Work (SOW) change were made to FEMA shortly after bids were opened.

On May 6<sup>th</sup> the County was notified that the time extension and the scope of work modification were both approved. Staff then contacted Storesund Construction to confirm that their bid was still valid and would be honored. Storesund Construction confirmed that the bid was still valid and would be honored. Attached for your consideration is the Notice of Award and Agreement for the Soda Bay CSA-20 Redwood Water Tanks Replacement Project, Bid No. 19-18.

**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 checked="" type="checkbox"/> Public Safety    | <input checked="" 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"/> Technology Upgrades |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake                | <input type="checkbox"/> Revenue Generation  |
|  |  |  | <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? n/a  
How long has Agreement been in place? n/a  
When was purchase last rebid? n/a  
Reason for request to waive bid? n/a

**Recommended Action: Award the base contract to Storesund Construction in the amount of \$625,084.45 for the Soda Bay SCA-20 Redwood Water Tanks Replacement Project, Bid No. 19-18; authorize the Chair to sign the Notice of Award and the Agreement, and authorize the Special Districts Administrator to sign the Notice to Proceed.**