



Legislation Details (With Text)

File #: 20-702 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 7/22/2020 **In control:** BOARD OF SUPERVISORS
On agenda: 8/4/2020 **Final action:**
Title: Adopt Resolution Authorizing the Public Services Director to Sign the Notice of Completion for Work Performed under Agreement dated May 21, 2019 for the South Shore Behavioral Health Roof Project, Bid No 18-14
Sponsors: Public Services
Indexes:
Code sections:
Attachments: 1. Resolution - SSBH Roof NOC

Date	Ver.	Action By	Action	Result
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Memorandum

Date: August 4, 2020
To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors
From: Lars Ewing, Public Services Director
Subject: Adopt Resolution Authorizing the Public Services Director to Sign the Notice of Completion for Work Performed under Agreement dated May 21, 2019 for the South Shore Behavioral Health Roof Project, Bid No 18-14

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

On May 21, 2019, the Board approved an Agreement with Solano County Roofing, Inc. for the South Shore Behavioral Health Roofing Project, Bid No. 18-14. The work under this Agreement was satisfactorily completed on May 13, 2020.

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

Staff recommends that the Board of Supervisors adopt the resolution authorizing the Public Services Director to sign a Notice of Completion for the South Shore Behavioral Health Roofing Project, Bid No. 18-14.

FISCAL IMPACT: ☒ None ☐ Budgeted ☐ Non-Budgeted
Estimated Cost: TBD
Amount Budgeted:

Additional Requested:
Annual Cost (if planned for future years): TBD

FISCAL IMPACT (Narrative): TBD

STAFFING IMPACT (if applicable): TBD

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

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

When was purchase last rebid? N/A

Reason for request to waive bid?

Recommended Action: Adopt the resolution authorizing the Public Services Director to sign a Notice of Completion for work performed under Agreement dated May 21, 2019 for the South Shore Behavioral Health Roofing Project, Bid No. 18-14.