



# COUNTY OF LAKE

255 North Forbes Street  
Lakeport, CA 95453

## Legislation Details (With Text)

**File #:** 20-967      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** Agenda Ready  
**File created:** 9/30/2020      **In control:** Lake County Sanitation District  
**On agenda:** 10/20/2020      **Final action:**  
**Title:** (Sitting as the Lake County Sanitation District) Adopt Resolution Authorizing the Special Districts Administrator to Sign the Notice of Completion for Work Performed Under Agreement 19-08B, Signed June 25, 2020 For Communications Equipment On the Anderson Springs Sewer Project  
**Sponsors:** Lake County Sanitation District  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. 19-08B

Date	Ver.	Action By	Action	Result
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## Memorandum

**Date:** October 20, 2020

**To:** The Honorable Moke Simon, Chair, Lake County Sanitation Board of Directors

**From:** Jan Coppinger, Special Districts Administrator

**Subject:** Adopt Resolution Authorizing Special Districts Administrator to Sign the Notice of Completion for Work Performed under Agreement 19-08B, Dated June 25, 2019 for the Communications Systems for the Anderson Springs Sewer System.

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

On June 25, 2019, your Board approved an agreement with Mercer Fraser Co. in the amount of \$30,400 for the purchase and installation of electronic communications equipment for the Anderson Springs Sewer Project.

The project is complete and staff is requesting you adopt the attached resolution authorizing the Special Districts Administrator to sign the Notice of Completion.

**If not budgeted, fill in the blanks below only:**

Estimated Cost: \_\_\_\_NA\_\_\_\_ Amount Budgeted: \_\_\_\_NA\_\_\_\_ Additional Requested: \_\_\_\_NA\_\_\_\_ Future Annual Cost: \_\_\_\_\_

**Consistency with Vision 2028 and/or Fiscal Crisis Management Plan** (check all that apply):

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> Well-being of Residents | <input checked="" type="checkbox"/> Public Safety     | <input checked="" type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable      |
| <input checked="" type="checkbox"/> Economic Development    | <input checked="" type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce          | <input type="checkbox"/> Technology Upgrades |
| <input checked="" 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?  
How long has Agreement been in place?  
When was purchase last rebid?  
Reason for request to waive bid?

**Recommended Action:**

Staff is requesting you adopt the attached resolution authorizing the Special Districts Administrator to sign the Notice of Completion for work performed under Contract 19-08B, signed June 25, 2019 for the Communications Equipment of the Anderson Springs Sewer Project.