



Legislation Details (With Text)

File #: 21-122 **Version:** 1 **Name:**
Type: Resolution **Status:** Agenda Ready
File created: 3/2/2021 **In control:** BOARD OF SUPERVISORS
On agenda: 3/16/2021 **Final action:**
Title: Consideration of Resolution Authorizing the Public Works Director to sign the Notice of Completion for the Lampson Field Airport Runway 10-28 Asphalt Slurry Seal Rehabilitation Project. AIP No. 3-06-0117-019-2018; Bid No. 19-11
Sponsors: Public Works
Indexes:
Code sections:
Attachments: 1. Res NOC 19-11, 2. NOC 19-11

Date	Ver.	Action By	Action	Result
3/16/2021	1	BOARD OF SUPERVISORS	Adopted	Pass

Memorandum

Date: March 16, 2021
To: The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors
From: Scott De Leon, Public Works Director
Subject: Consideration of Resolution Authorizing the Public Works Director to sign the Notice of Completion for the Lampson Field Airport Runway 10-28 Asphalt Slurry Seal Rehabilitation Project. AIP No. 3-06-0117-019-2018; Bid No. 19-11

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

On July 16, 2019, the Board approved an Agreement with Maxwell Asphalt, Inc. of Salt Lake City, Utah for the Lampson Field Airport Runway 10-28 Asphalt Slurry Seal Rehabilitation Project. The work under this Agreement was satisfactorily completed on November 12, 2020.

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

Staff recommends that the Board of Supervisors approve the Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the Lampson Field Airport Runway 10-28 Asphalt Slurry Seal Rehabilitation Project, Bid No. 19-11, 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):

☐ Well-being of Residents ☒ Public Safety ☒ Infrastructure ☐ Not applicable
☐ Technology Upgrades

- | | | | |
|--|--|---|--|
| <input checked="" 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?

When was purchase last rebid?

Reason for request to waive bid?

Recommended Action:

Staff recommends that the Board of Supervisors approve the Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the Lampson Field Airport Runway 10-28 Asphalt Slurry Seal Rehabilitation Project, Bid No. 19-11, and authorize the Chairman to execute said Resolution.