



Legislation Details (With Text)

File #: 21-467 **Version:** 1 **Name:**

Type: Resolution **Status:** Agenda Ready

File created: 5/19/2021 **In control:** BOARD OF SUPERVISORS

On agenda: 6/8/2021 **Final action:**

Title: Adopt Resolution Authorizing the Special Districts Administrator to Sign the Notice of Completion for Work Performed under Agreement 19-18, Dated June 9, 2020, for the Construction of the Soda Bay CSA-20 Redwood Tank Replacement Project

Sponsors: Special Districts

Indexes:

Code sections:

Attachments: 1. NOC.pdf, 2. NOC_Resolution.pdf

Date	Ver.	Action By	Action	Result
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Memorandum

Date: June 8, 2021

To: The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors

From: Scott Harter Special Districts Administrator

Subject: Adopt Resolution Authorizing the Special Districts Administrator to Sign the Notice of Completion for Work Performed under Agreement 19-18, Dated June 9, 2020, for the Construction of the Soda Bay CSA-20 Redwood Tank Replacement Project

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

On June 9, 2020 the Board approved an agreement with Storesund Construction Services, LLC in the amount of \$625,084.45 for the replacement of two redwood tanks in the CSA-20 Soda Bay water district funded through the FEMA Hazard Mitigation Grant Program. A single contract change order to account for unsuitable subgrade brought the total project cost to \$655,139.54.

The project is complete and staff is requesting that the Board 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: _____ 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 checked="" 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 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: Staff is requesting the Board adopt the attached Resolution authorizing the Special Districts Administrator to sign the Notice of Completion for work performed under Agreement 19-18 dated June 9, 2020 for the Soda Bay CSA-20 Redwood Tank Replacement Project.