

COUNTY OF LAKE

Legislation Details (With Text)

File #:	21-598	Version:	1	Name:		
Туре:	Action Item			Status:	Agenda Ready	
File created:	6/18/2021			In control:	BOARD OF SUPERVISORS	
On agenda:	7/13/2021			Final action:		
Title:	Adopt the Resolution authorizing the Public Services Director to sign the Notice of Completion for Work Performed under the Agreement with Westech Roofing, Inc. for the Hill Road Correctional Facility Phase II Reroof Project					
Sponsors:	Public Service	s				
Indexes:						
Code sections:						
Attachments:	1. Notice of Completion Hill Road Correctional Facility Phase II, 2. Resolution - Notice of Completion Hill Road Correctional Facility Phase					
Date	Ver. Action By	/		Ac	ion	Result

Memorandum

- **Date:** July 13, 2021
- **To:** The Honorable Bruno Sabatier, 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 the Agreement with Westech Roofing, Inc. for the Hill Road Correctional Facility Phase II Reroof Project

Executive Summary:

On October 6, 2020 the Board approved an agreement with Westech Roofing, Inc. in the amount of \$389,757 for the reroof of a portion of the Hill Road Correctional Facility. There were no change orders for the contract.

The project is complete and staff is requesting that the Board of Supervisors adopt the attached resolution authorizing the Public Services Director to sign the Notice of Completion.

If not budgeted, fill in the	e blanks below only:			
Estimated Cost:	Amount Budgeted:	Additional Requested:	Future Annual Cost:	
Consistency with Vision	2028 and/or Fiscal Crisis Ma	anagement Plan (check all that apply):	□ Not applicable	
 Well-being of Residents Economic Development 		⊠ Infrastructure y	□ Technology Upgrades rce □ Revenue Generation	

File #: 21-598, Version: 1							
Community Collaboration	Business Process Efficiency	🗆 Clear Lake	□ 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 requeste How long has Agreement been in p When was purchase last rebid? Reason for request to waive bid?							

Recommended Action: Adopt the Resolution authorizing the Public Services Director to sign the Notice of Completion for Work Performed under the Agreement with Westech Roofing, Inc. for the Hill Road Correctional Facility Phase II Reroof Project