



## Legislation Text

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File #: 19-1036, Version: 1

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### MEMORANDUM

**TO:** Board of Directors, Lake County Sanitation District

**FROM:** Scott Harter, Deputy Administrator, Jan Coppinger, Administrator

**DATE:** November 5, 2019

**SUBJECT:** Adopt Resolution accepting the Relocation of Sewer Facilities in Middletown Project, Bid 18-23, as complete and authorize the Special District Administrator to sign the Notice of Completion.

#### EXECUTIVE SUMMARY:

A project to relocate approximately 1,400 feet of sewer force main to facilitate a Caltrans Highway safety project was satisfactorily completed this summer by Terracon Constructors, Inc. of Healdsburg, California. Attached for consideration is a Resolution which would accept the work as complete on behalf of the District and authorize the District Administrator to sign the attached Notice of Completion.

**FISCAL IMPACT:** ☒ None ☐ Budgeted ☐ Non-Budgeted  
Estimated Cost:  
Amount Budgeted:  
Additional Requested:  
Annual Cost (if planned for future years):

**FISCAL IMPACT (Narrative):** None

**STAFFING IMPACT (if applicable):** None

#### RECOMMENDED ACTION:

Adopt Resolution accepting the Relocation of Sewer Facilities in Middletown Project, Bid 18-23, as complete and authorize the Special District Administrator to sign the Notice of Completion.