



Legislation Text

File #: 20-116, Version: 1

Memorandum

Date: February 25, 2020

To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors

From: Scott De Leon, Public Works/Water Resources Director

Subject: Consideration of Resolution Authorizing the Public Works Director to Sign the Notice of Completion for Three SB1 Rehabilitation Improvement Projects, Bid No. 19-10

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

On August 6, 2019, the Board approved an Agreement with Granite Construction, Inc. for the Three SB1 Rehabilitation Improvement Projects. The work under this Agreement was satisfactorily completed on October 4, 2019.

Staff has prepared a resolution authorizing the Public Works Director 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 type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input checked="" type="checkbox"/> Not applicable |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> Technology Upgrades |
| <input 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:

Adopt Resolution Authorizing the Public Works Director to Sign the Notice of Completion for the Three SB1 Rehabilitation Improvement Projects, Bid No. 19-10, and authorize the Chairman to execute said Resolution.