



## Legislation Text

File #: 20-1003, Version: 1

### Memorandum

**Date:** October 27, 2020

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

**From:** Scott De Leon, Public Works Director

**Subject:** Adopt Resolution Authorizing the Public Works Director to sign the Notice of Completion for the Cycle 7 & Cycle 8 HSIP Signs & Striping Project; Federal Aid Project No.'s HSIPL-5914(104) & HSIPL-5914(113); Bid No. 18-22

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

On March 12, 2019, the Board approved an Agreement with McGuire-Pacific Constructors for the Cycle 7 & Cycle 8 HSIP Signs & Striping Project. The work under this Agreement was satisfactorily completed on September 15, 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 Cycle 7 & Cycle 8 HSIP Signs & Striping Project; Federal Aid Project No.'s HSIPL-5914(104) & HSIPL-5914(113); Bid No. 18-22, 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):

- |  |  |  |  |
|--|--|--|--|
| <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 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 Cycle 7 & Cycle 8 HSIP Signs & Striping Project; Federal Aid Project No.'s HSIPL-5914(104) & HSIPL-5914(113); Bid No. 18-22, and authorize the Chairman to execute said Resolution.

