



Legislation Text

File #: 21-598, Version: 1

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 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 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