

STAFF REPORT

**BOARD MEETING DATE:** October 17, 2023

**CATEGORY:** Consent Calendar 16

**SUBJECT:** Approve and authorize the Public Works Director to sign a Notice of Completion for the “Intermountain Area Overlay Project – 2023,” Contract No. 702012, and record it within 15 days of actual completion.

**DEPARTMENT:** Public Works

**SUPERVISORIAL DISTRICT #:** District 3

**DEPARTMENT CONTACT:** Troy Bartolomei, Interim Director of Public Works

**STAFF REPORT APPROVED BY:** Troy Bartolomei, Interim Director of Public Works

<b><u>Vote Required?</u></b> Simple Majority Vote	<b><u>General Fund Impact?</u></b> No General Fund Impact
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**RECOMMENDATION**

Approve and authorize the Public Works Director to sign a Notice of Completion for the “Intermountain Area Overlay Project – 2023,” Contract No. 702012, and record it within 15 days of actual completion.

**DISCUSSION**

On July 11, 2023, J.F. Shea Construction, Inc., was awarded the contract for construction on the Intermountain Area Overlay Project. The project consists of pavement restoration to several roads within Burney, Old Station, and Fall River Mills. The work is nearly complete. The lien period is 30 days when a Notice of Completion is recorded within 15 days of actual completion. Otherwise, there is a 90-day lien period.

**ALTERNATIVES**

The Board may decline to authorize the filing of a Notice of Completion. The lien period would extend for 90 days instead of 30 days. Final payment to the contractor would be delayed by 60 days.

**OTHER AGENCY INVOLVEMENT**

The recommendation has been reviewed by the County Administrative Office.

**FISCAL IMPACT**

The total cost of the project is estimated to be \$1,992,000. Sufficient appropriations for the project are included in the Adopted Fiscal Year 2023-24 Roads budget. Gas Tax revenue will cover the cost.

**ATTACHMENTS:**

1: No Attachments