

RESOURCE MANAGEMENT AGENCY

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Development Services
Transportation
Long Range Planning
Support Services
Administrative Services

HENRY HASH, DIRECTOR

THOMAS W. SHERRY, ASSOCIATE DIRECTOR

AGENDA ITEM

ITEM NO.		
District		

SUBJECT:

Notice of Completion for Emergency Repairs to Visalia Courthouse Cooling and Heating Water Distribution System.

REQUEST(S):

- 1. Adopt the Resolution to accept the work as complete by American Inc., 7533 Ave. 304, Visalia, CA.
- 2. Direct the Clerk of the Board to have the Notice of Completion recorded.

SUMMARY:

Tulare County Resolution 2005-0282 declared the repairs to the Visalia Courthouse Cooling and Heating Water Distribution System an emergency, waived public bidding requirements, authorized the Resource Management Agency Director (or designee) to contract with American Inc. to complete repairs and authorized the County Purchasing Agent to complete necessary Agreements. Funding was provided in the amount of \$497,000 for the repairs (Tulare County Agreement No. 2521).

The project was accepted as substantially complete on May 24, 2006 with a punch list of items that needed to be addressed. The contractor has now completed the punch list.

FINANCING:

Final Project Cost

\$497,000.00

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF COMPLETION

Visalia, CA.

FOR EMERGENCY REPAIRS TO VIS COURTHOUSE COOLING AND HEA WATER DISTRIBUTION SYSTEM	,	RESOLUTION NO.
		Agency has certified to this Board of ace with plans and specifications and is
	Distribution System	roject for Emergency Repairs to Visalia being constructed by American Inc., of accepted.
That the Clerk of this Board Completion of said Work in the Office	_	hereby directed to record a Notice of ty Recorder
UPON THE MOTION OF SUPSUPERVISOR , THE SUPERVISORS, AT AN OFFICIAL MBY THE FOLLOWING VOTE:	FOLLOWING WA	, SECONDED BY S ADOPTED BY THE BOARD OF N JULY 18, 2006
AYES: NOES: ABSTAIN: ABSENT:		
CO	C. BRIAN HADDIX COUNTY ADMINIS OFFICER/CLERK GOARD OF SUPER	TRATIVE
В	SY: Deputy Clerk	

2. Directed the Clerk of the Board to have the Notice of Completion recorded.

1. Adopted the Resolution to accept the work as complete by American Inc., 7533 Ave. 304,

ALTERNATIVES:

The Board could decide not to accept the project as complete and continue the declaration of emergency.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

The Clerk of the Board of Supervisors is requested to have the Notice of Completion recorded.

SIGNATURE REQUIREMENTS:

Chairman of the Board of Supervisors to sign the Notice of Completion County Administrative Officer/Clerk of the Board of Supervisors or authorized Deputy to attest to the Resolution.

ADMINISTRATIVE SIGN OFF:

RESOURCE MANAGEMENT AGENCY

Hal Cypert

Assistant Director – Support Services

Henry Hash - Director