



Dear Mr. Chairman,

Staff is requesting that Item #2, 12-1090, be pulled from Consent Calendar for discussion due to information received after the staff report was submitted. The Department of Transportation (DOT) received a copy of Addendum Number 3 from the City of Placerville, Dated August 23, 2012, Notice to Bidders, Special Provision, Proposal and Contract Documents for Construction of Western Placerville Interchanges Project, Phase 1A. Staff at DOT has not had an opportunity to fully review Addendum Number 3 and the prior bid documents. Also, the City has not completed the audit of FY 2010-11 financial statements. The Board and staff have received the County Auditor's letter regarding the financial audit. The staff report is requesting authorization for the \$2,000,000 loan from DOT Road Fund, drafting an agreement and authorizing the Chair to sign the loan agreement contingent upon County Counsel review and approval.

Staff is modifying its recommending and requests that the Board provide direction to staff: 1) To review the contract documents and specifications including the Addendum; 2) To review the audited financial statements for FY 2010-11; and 3) Return to the Board for approval of an agreement for the proposed loan.

Please let me know if you have any questions.

Kim Kerr
Assistant Chief Administrative Officer
Interim Department of Transportation Director

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EL DORADO COUNTY