

13. 08-0198 Transportation Department recommending the following pertaining to Euer Ranch Unit 6 Subdivision:
- (1) Accept the subdivision improvements as substantially complete;
 - (2) Reduce Performance Bond No. 8734485 by \$8,881,898.40 to \$986,877.60 which is to be held to guarantee against defective work, labor done, or defective materials furnished and release after one year if no claims are made; and
 - (3) Hold Laborer and Materialmens Bond No. 8734485 in the amount of \$4,934,388 to guarantee payments to persons furnishing labor, materials, or equipment, and release six months after acceptance if no claims are made.

RECOMMENDED ACTION: Approve.

FUNDING: Developer funds.

Attachments: Unit 6 Performance Bond
Unit 6 Laborer-Materialmens Bond
Unit 6 Subdivision Improvmts Agmt
Euer Ranch Vicinity Map

This matter was Approved on the consent calendar

14. 08-0091 Transportation Department recommending the Board make findings pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that there are specialty skills required for the work performed under this Agreement that are not expressly identified in County classifications, and that the on-going aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent staff; and Chairman be authorized to sign Agreement for Services AGMT 07-1601 with Smith Power Products, Inc. in an amount not to exceed \$631,100.30 for a three year term to assist said Department with diesel equipment retrofit project.

RECOMMENDED ACTION: Approve.

FUNDING: Road Fund and California Air Resources Board Low-Emission Construction Equipment Grant.

Attachments: AGMT 07-1601
AGMT 07-1601 Contract Routing Sheet

This matter was Approved on the consent calendar