



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

SPECIAL MEETING AGENDA

Board of Supervisors

Ron Briggs, Chairman, District IV
Norma Santiago, First Vice Chairman, District V
Ray Nutting, Second Vice Chairman, District II
John R. Knight, District I
James R. Sweeney, District III

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer *Louis B.*
Green, County Counsel

Monday, November 9, 2009

2:00 PM

Board of Supervisor Meeting Room

2:00 P.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

DEPARTMENT MATTERS:

- 1. 09-1101** Transportation recommending the Board:
 - 1) Authorize the Chair to sign the Notice of Acceptance with DeSilva Gates - Viking, a joint venture of DeSilva Gates Construction L.P. and Viking Construction Company, Inc. (DSG-V) for the U.S. 50/Missouri Flat Road Interchange Improvements - Phase 1B Project (CIP No. 71336); and
 - 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department after the one-year guarantee period.

FUNDING: This Project was funded by State Transportation Improvement Program regional grant funds; State Highway Operations and Protection Program state operation plan; American Recovery and Reinvestment Act Transportation Enhancement federal grant funds; Transportation, Community, and System Preservation federal grant funds; Congestion Mitigation and Air Quality regional grant funds and Missouri Flat Master Circulation and Funding Plan local funds. The requested Board action has no associated fiscal impact.

CLOSED SESSION

- 2. [09-1407](#)** Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b), Title: Protest of Award of US 50/Missouri Flat Road Interchange Improvements Phase 1B (Contract No. 71336). Number of potential cases: one (1).

3. [09-1410](#) Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(a): Title: Waste Connections of California, Inc., dba El Dorado Disposal Services v. County of El Dorado, et al, El Dorado County Superior Court Case PC20090649.

ADJOURNED