



## Legislation Details (With Text)

**File #:** 18-1919      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 12/6/2018      **In control:** Board of Supervisors

**On agenda:** 1/8/2019      **Final action:** 1/8/2019

**Title:** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution 002-2019 approving the performance period extension of Subdivision Improvement Agreements for projects referenced in the Resolution, which is attachment B, for one year from the current performance date if the project improvements are not completed by said date.

FUNDING: N/A

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Approved Blue, 2. B -2019 SIA Extension Resolution, 3. Executed Resolution 002-2019, 4. Executed Agreement 13-53756, 5. Executed Agreement 07-1495

Date	Ver.	Action By	Action	Result
1/8/2019	1	Board of Supervisors	Approved	Pass

Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **002-2019** approving the performance period extension of Subdivision Improvement Agreements for projects referenced in the Resolution, which is attachment B, for one year from the current performance date if the project improvements are not completed by said date.

**FUNDING:** N/A

**DISCUSSION / BACKGROUND**

It had been the Department of Transportation’s (Transportation) practice before 2016 to bring to the Board a separate agenda item each time a developer requested a one-year extension. To improve efficiency and reduce staff time associated with multiple agenda items, Transportation now prepares a single agenda item that consolidates all amendments that may come before the Board in a calendar year, should project improvements not be completed.

The sole purpose of these amendments is to extend the performance period needed to complete the project improvements such as placing final roadway paving, completion of curb, gutter, sidewalk or driveways and/or final pad grading, installation of individual retaining walls or drainage facilities. In addition, utility connections or facility work may need to be completed. Other items that make more extensive changes to the agreements will still be brought to the Board as individual agenda items.

The one-year performance period extensions will not impact the original bonds or change the conditions of approval.

Once an amendment is prepared and approved by the Director of Transportation, it will be delivered to the Clerk of the Board to obtain the Chair’s signature.

## **ALTERNATIVES**

Transportation could process amendments individually throughout the year, requiring additional staff time and cost.

## **PRIOR BOARD ACTION**

On January 12, 2016 (File ID 15-1466, Item 25) the Board adopted Resolution 012-2016 approving the performance period extension for agreements with performance periods due in 2016. On January 3, 2017 (File ID 16-1214, Item 21), the Board adopted Resolution 003-2017 approving the performance period extension for agreements with performance periods due in 2017. On February 6, 2018 (File ID 18-0050, Item 13), the Board adopted Resolution 011-2018 approving the performance period extension for agreements with performance periods due in 2018.

## **OTHER DEPARTMENT / AGENCY INVOLVEMENT**

County Counsel

## **CAO RECOMMENDATION / COMMENTS**

It is recommended that the Board approve this item.

## **FINANCIAL IMPACT**

The requested Board action reduces County staff time/cost associated with preparing and approving individual staff reports, and eliminates the need for the Board to act on each separate item. The requested Board action has no direct fiscal impact or Net County Cost, but increases efficiencies.

## **CLERK OF THE BOARD FOLLOW UP ACTIONS**

- 1) The Clerk of the Board will obtain the Chair's signature on the resolution.
- 2) The Clerk of the Board will provide a copy of the executed resolution to Transportation; attention Julie Millard.

## **STRATEGIC PLAN COMPONENT**

Infrastructure, Public Safety, Economic Development

## **CONTACT**

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Department of Transportation