



Legislation Details (With Text)

File #: 20-0785 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 6/5/2020 **In control:** Board of Supervisors

On agenda: 7/14/2020 **Final action:** 7/14/2020

Title: Department of Transportation recommending the Board approve and authorize the Chair to sign First Amendment to Road Improvement Agreement for Wilson Blvd, Offsite Improvements Agreement 18-54839 with Elliott Homes, Inc., extending the performance period to May 14, 2021.

FUNDING: Developer Funded.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Approved Contract Routing Sheet 05-29-20, 2. B - Agmt 20-54944 Amd I, 3. C - Agmt 18-54839 - FE, 4. Executed First Amendment AGMT 18-54839

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------|--------|
| 7/14/2020 | 1 | Board of Supervisors | Approved | Pass |

Department of Transportation recommending the Board approve and authorize the Chair to sign First Amendment to Road Improvement Agreement for Wilson Blvd, Offsite Improvements Agreement 18-54839 with Elliott Homes, Inc., extending the performance period to May 14, 2021.

FUNDING: Developer Funded.

DISCUSSION / BACKGROUND

On May 15, 2018 (Item 21), the Board approved the Offsite Road Improvement Agreement (RIA) for Wilson Blvd, TM 14-1520, Agreement #18-54839, with Elliott Homes, Inc (Developer). The RIA defined the obligations of the Developer for the performance of the work within the County Right of Way.

The construction of this subdivision roadway improvement is complete and project acceptance is scheduled for July 28, 2020 (Legistar #20-0852). Transportation and the Developer need to be within the performance period of the Agreement in order to complete any final punch list items, necessary repairs, resolve utility items, and finalize the improvements.

ALTERNATIVES

N/A

PRIOR BOARD ACTION

See Discussion / Background section above.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

County Counsel

CAO RECOMMENDATION / COMMENTS

Approve as recommended.

FINANCIAL IMPACT

The requested Board action has no associated fiscal impact or change to Net County Cost.

CLERK OF THE BOARD FOLLOW UP ACTIONS

- 1) The Clerk of the Board will obtain the Chair's signature on two (2) originals of the Amendment with Elliott Homes, Inc.
- 2) The Clerk of the Board will forward one (1) signed original Amendment to the Chief Administrative Office, Procurement and Contracts Division, attention Tyler Prince for further processing.

STRATEGIC PLAN COMPONENT

Infrastructure

CONTACT

Rafael Martinez, Director
Department of Transportation