

# Legislation Details (With Text)

File #:	12-0	026	Version:	2		
Туре:	Agre	ement		Status:	Approved	
File created:	12/2	7/2011		In control	Board of Supervisors	
On agenda:	1/29	/2013		Final action	on: 1/29/2013	
Title:	Department of Transportation recommending the Board authorize the Chair to sign Amendments to each of the West Valley Village Subdivision Improvement Agreements for Units 1B, 3A, 3B, 4, 5A, 6A, 6B, 6C and 7B.					
Sponsors:						
Indexes:						
Code sections:						
Attachments:	1. 2A - AGMT 07-1493 Unit 1B CRS.pdf, 2. 2B - AGMT 07-1493 Unit 1B Amend 1.pdf, 3. 2C - AGMT 07-1493 Unit 1B.pdf, 4. 2D - AGMT 07-1459 Unit 3A CRS.pdf, 5. 2E - AGMT 07-1459 Unit 3A Amend 1.pdf, 6. 2F - AGMT 07-1459 Unit 3A.pdf, 7. 2G - AGMT 07-1467 Unit 3B CRS.pdf, 8. 2H - AGMT 07-1467 Unit 3B Amend 1.pdf, 9. 2I - AGMT 07-1467 Unit 3B.pdf, 10. 2J - AGMT 07-1458 Unit 4 CRS.pdf, 11. 2K - AGMT 07-1458 Unit 4 Amend 1.pdf, 12. 2L - AGMT 07-1458 Unit 4.pdf, 13. 2M - AGMT 07-1466 Unit 5A CRS.pdf, 14. 2N - AGMT 07-1466 Unit 5A Amend 1.pdf, 15. 2O - AGMT 07-1466 Unit 5A.pdf, 16. 2P - AGMT 07-1457 Unit 6A CRS.pdf, 17. 2Q - AGMT 07-1457 Unit 6A Amend 1.pdf, 18. 2R - AGMT 07-1457 Unit 6A.pdf, 19. 2S - AGMT 07-1494 Unit 6B CRS.pdf, 20. 2T - AGMT 07-1494 Unit 6B Amend 1.pdf, 21. 2U - AGMT 07-1494 Unit 6B.pdf, 22. 2V - AGMT 07-1495 Unit 6C CRS.pdf, 23. 2W - AGMT 07-1495 Unit 6C Amend 1.pdf, 24. 2X - AGMT 07-1495 Unit 6C.pdf, 25. 2Y - AGMT 07-1496 Unit 7B CRS.pdf, 26. 2Z - AGMT 07-1496 Unit 7B Amend 1.pdf, 27. 2AA - AGMT 07-1496 Unit 7B.pdf, 28. A - 12-0026.PDF, 29. Fully executed First Amend. Agmt West Valley Unit 1B.pdf, 30. Fully executed First Amend. Agmt West Valley Unit 3B.pdf, 32. Fully executed First Amend. Agmt West Valley Unit 3B.pdf, 32. Fully executed First Amend. Agmt West Valley Unit 3B.pdf, 35. Fully executed First Amend. Agmt West Valley Unit 6A.pdf, 35. Fully executed First Amend. Agmt West Valley Unit 6A.pdf, 36. Fully executed First Amend. Agmt West Valley Unit 6A.pdf, 36. Fully executed First Amend. Agmt West Valley Unit 6B.pdf, 36. Fully executed First Amend. Agmt West Valley Unit 6C.pdf, 37. Fully executed First Amend. Agmt West Valley Unit 7B.pdf					
Date	Ver.	,			Action	Result
1/29/2013	2		Supervisors		Approved	Pass
2/7/2012	1	Board of	Supervisors	6	Approved	Pass

Department of Transportation recommending the Board authorize the Chair to sign Amendments to each of the West Valley Village Subdivision Improvement Agreements for Units 1B, 3A, 3B, 4, 5A, 6A, 6B, 6C and 7B.

Approved

# Fiscal Impact/Change to Net County Cost

1

Board of Supervisors

The requested Board action has no associated fiscal impact or net County cost.

# Background

1/10/2012

On February 7, 2012, County Counsel recommended a hearing to consider the best course of action that met the needs and interests of the County with regard to the West Valley Village Subdivision Improvement Agreements, Units 1B (AGMT #07-1493), 3A (AGMT #07-1459), 3B (AGMT #07-1467), 4 (AGMT #07-1458), 5A (AGMT #07-1466), 6A (AGMT #07-1457), 6B (AGMT #07-1494), 6C (AGMT #07-1495), and 7B (AGMT #07-1496) (Collectively the "Subdivision Improvement Agreements"),

Pass

which were outside the performance period contained in the Subdivision Improvement Agreements.

At this hearing the Board directed staff to return to the Board with amendments to the Subdivision Improvement Agreements that 1) extend the Subdivision Improvement Agreements performance period one year from the Board hearing date (extend until 02/07/13), and 2) provide updated Engineer's Estimates and Surety Riders.

Transportation staff completed the updates to the Engineer's Estimates for each Subdivision Improvement Agreement Unit in coordination with the Owners Registered Civil Engineer and provided the Subdivision Improvement Agreement Amendments to the owners/developers for review, signature, and surety processing in accordance with Board direction.

### **Reason for Recommendation**

The Amendments to the Subdivision Improvement Agreements were provided to the Department signed and notarized by each respective owner/developer with associated updated Engineer's Estimates and associated Performance and Laborers and Materialmens Bond Surety Riders. Staff reviewed the signed Amendments in coordination with County Counsel and is recommending that the Board authorize the Board Chair to sign and execute the Amendments to the Subdivision Improvement Agreements.

## Action(s) to be taken following Board approval

- 1. The Clerk of the Board to obtain the Chair's signature on each Amendment.
- 2. The Clerk of the Board to send one fully executed original of each Amendment to the Transportation Division.

# Action(s) to be taken by Transportation following Board approval

1. Transportation to mail one fully executed original of each Amendment to the respective Subdivision Unit Owner.

# Contact

Kim Kerr, Interim Director Transportation

### Concurrences

County Counsel, Risk Management