



Legislation Details (With Text)

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Type: Agenda Item **Status:** Approved

File created: 12/13/2018 **In control:** Board of Supervisors

On agenda: 4/2/2019 **Final action:** 4/2/2019

Title: Department of Transportation recommending the Board approve and authorize the Chair to sign First Amendment to Road Improvement Agreement for Mercy Housing Sunset Lane Apartments, Offsite Improvements AGMT 13-53705 with Mercy Housing California 55, extending the performance period to January 4, 2020.

FUNDING: Developer Funded.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Approved CRS, 2. B - First Amendment to 13-53705, 3. Executed Agreement 13-53705

Date	Ver.	Action By	Action	Result
4/2/2019	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 Mercy Housing Sunset Lane Apartments, Offsite Improvements AGMT 13-53705 with Mercy Housing California 55, extending the performance period to January 4, 2020.

FUNDING: Developer Funded.

DISCUSSION / BACKGROUND

On January 5, 2016 (Item 21), the Board approved the Road Improvement Agreement for Mercy Housing Sunset Lane Apartments, Offsite Improvements AGMT 13-53705 with Mercy Housing California 55 (Owner). The first amendment to AGMT 13-53705 (Amendment) was delayed which resulted in a lapse of the performance period. In order to correct the lapse, staff is requesting a two year performance period extension to extend the performance period to January 4, 2020.

The construction of this subdivision is substantially complete and this extension will allow the Owner time to complete any remaining items and finalize the project.

ALTERNATIVES

N/A

PRIOR BOARD ACTION

See Discussion / Background section above.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

County Counsel

CAO RECOMMENDATION / COMMENTS

It is recommended that the Board approve this item.

FINANCIAL IMPACT

There is no fiscal impact or change to Net County Cost associated with this item.

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 Mercy Housing California 55.
- 2) The Clerk of the Board will forward one (1) signed original Amendment to the Chief Administrative Office's, Procurement and Contracts Division, for further processing.

STRATEGIC PLAN COMPONENT

Infrastructure

CONTACT

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Department of Transportation