



Legislation Details (With Text)

File #: 21-0350 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 2/25/2021 **In control:** Board of Supervisors
On agenda: 5/4/2021 **Final action:** 5/4/2021
Title: Department of Transportation recommending the Board approve and authorize the Chair to sign Second Amendment to Road Improvement Agreement for North Silver Dove Way, Offsite Improvements Agreement 18-54823 with Lennar Winncrest, LLC, extending the performance period to May 22, 2022.

FUNDING: Developer Funded.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Approved CRS, 2. B - Amgt 21-54971, 3. C - Agmt 18-54823, 4. D - Amend I to Agmt 18-54823, 5. Executed Agreement 18-54823

Date	Ver.	Action By	Action	Result
5/4/2021	1	Board of Supervisors	Approved	Pass

Department of Transportation recommending the Board approve and authorize the Chair to sign Second Amendment to Road Improvement Agreement for North Silver Dove Way, Offsite Improvements Agreement 18-54823 with Lennar Winncrest, LLC, extending the performance period to May 22, 2022.

FUNDING: Developer Funded.

DISCUSSION / BACKGROUND

On May 22, 2018 (Item 21, Legistar 18-0540), the Board approved the Offsite Road Improvement Agreement (RIA) for North Silver Dove Way, TM 00-1371-R / TM 00-1371-E, Agreement 18-54823, with Lennar Winncrest, LLC (Developer). The RIA defined the obligations of the Developer for the performance of the work within the County right of way.

On November 10, 2020 (Item 27, Legistar 20-1083), the Board authorized Amendment 1 to the North Silver Dove Way RIA, extending the performance period to May 22, 2021.

Staff is requesting a one (1) year performance period extension to extend the performance period to May 22, 2022. The construction of the road improvements is substantially complete but final grading work is still underway. Transportation requires a valid performance period at project completion.

ALTERNATIVES

N/A

PRIOR BOARD ACTION

See Discussion / Background section above.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

Procurement & Contracts Division, 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 Lennar Winncrest, LLC.
- 2) The Clerk of the Board will forward one (1) signed original Amendment to the Chief Administrative Office, Procurement and Contracts Division, attention Matthew Potter for further processing.

STRATEGIC PLAN COMPONENT

Infrastructure

CONTACT

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Department of Transportation