File #: 15-0276, **Version:** 3

Community Development Agency, Transportation Division, recommending the Board consider the following:
1) Approve and authorize the Chair to sign the Notice of Acceptance with Delta Construction Company, Inc. for the Gold Hill Overlay Project, CIP No. 72119, Agreement No. 14-31086, P&C No. 362-C1599; and
2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Community Development Agency, Transportation Division after the one-year guarantee period.

FUNDING: Tribe Funding. (No Federal Funds)

DEPARTMENT RECOMMENDATION

Community Development Agency, Transportation Division, recommending the Board consider the following:
1) Approve and authorize the Chair to sign the Notice of Acceptance with Delta Construction Company, Inc. for the Gold Hill Overlay Project, CIP No. 72119, Agreement No. 14-31086, P&C No. 362-C1599; and
2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Community Development Agency, Transportation Division after the one-year guarantee period.

DISCUSSION / BACKGROUND

The contract for the Gold Hill Overlay Project was approved by the Board on June 2, 2015 (Item No. 21). Construction was substantially completed on June 30, 2015. Recordation of the Notice of Acceptance will start legal times for guarantees, a lien period and return of retention monies. Recordation of the Notice of Acceptance will also start the one-year time frame for releasing the Payment and Performance Bonds to the Surety.

Direct Construction Cost Summary:

Original Bid Price	$ 336,000
Contract Item Cost	$ 348,773
Contract Change Order Cost	$ 21,225
Total Direct Construction Cost	$ 369,998
Direct Construction Budget	$ 570,000

The costs listed are estimates. Transportation will be closing out the Project with the Contractor and finalizing costs over the coming weeks. Any significant deviations from the estimates above that exceed Transportation's allocated authority will be brought back for the Board for review and approval in a subsequent agenda item.

ALTERNATIVES
N/A

OTHER DEPARTMENT / AGENCY INVOLVEMENT
N/A

CAO RECOMMENDATION
CAO recommending the Board move staff's recommendations.

FINANCIAL IMPACT
There is no change to Net County Cost associated with this item. The anticipated direct construction cost is less than the direct construction budget established by the Board. The Project is included in the adopted 2014 Capital Improvement Program, with funding provided by Tribe Funding.

CLERK OF THE BOARD FOLLOW UP ACTIONS
1) The Clerk of the Board will send the Notice of Acceptance to the Recorder/Clerk's Office for recordation within ten (10) days and forward a copy of the recorded Notice of Acceptance to Transportation.
2) One year after the recordation of the Notice of Acceptance, Transportation will verify that all warranty work, if any, has been satisfactorily completed and will notify the Clerk of the Board in writing to release the Bonds.

STRATEGIC PLAN COMPONENT
Infrastructure

CONTACT
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Community Development Agency, Transportation Division