



## Legislation Text

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**File #:** 12-0026, **Version:** 2

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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.

### **Fiscal Impact/Change to Net County Cost**

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

### **Background**

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"), 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