



Legislation Details (With Board Report)

File #: RES 13-033 **Name:** Mt Toro Grounding Project
Type: BoS Resolution **Status:** Passed
File created: 4/1/2013 **In control:** Board of Supervisors
On agenda: 4/16/2013 **Final action:** 4/16/2013
Title: Adopt a Resolution:
a. Accepting the Certificate of Completion for the Mount Toro Grounding Project No. 5108, Bid Package No. 10395, located at 20600 Corral de Cielo, Salinas, California, performed by Golden State Utility Company; and
b. Authorizing the Director of Information Technology to execute and record the Notice of Completion for the Mount Toro Grounding Project No. 5108, Bid Package No. 10395.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Resolution_Toro Grounding, 2. Certificate of Completion_Toro Grounding, 3. Notice of Completion_Toro Grounding, 4. Project Map, 5. Completed Board Order and Resolution

Date	Ver.	Action By	Action	Result
4/16/2013	1	Board of Supervisors	adopted	Pass

Adopt a Resolution:

a. Accepting the Certificate of Completion for the Mount Toro Grounding Project No. 5108, Bid Package No. 10395, located at 20600 Corral de Cielo, Salinas, California, performed by Golden State Utility Company; and
b. Authorizing the Director of Information Technology to execute and record the Notice of Completion for the Mount Toro Grounding Project No. 5108, Bid Package No. 10395.

RECOMMENDATION:

It is recommended that the Board of Supervisors adopt a Resolution:

a. Accepting the Certificate of Completion for the Mount Toro Grounding Project No. 5108, Bid Package No. 10395, located at 20600 Corral de Cielo, Salinas, California, performed by Golden State Utility Company; and
b. Authorizing the Director of Information Technology to execute and record the Notice of Completion for the Mount Toro Grounding Project No. 5108, Bid Package No. 10395.

SUMMARY/DISCUSSION:

On January 8, 2013, the Board of Supervisors awarded a contract to Golden State Utility Company for the Mount Toro Grounding Project No. 5108, Bid Package No. 10395 at 20600 Corral De Cielo, Salinas, California in the amount of \$35,955. This Agreement was the last component in completing the critical radio communications site infrastructure upgrade.

Golden State Utility Company completed the work on February 28, 2013. Lyncole Grounding Solutions, the consultant for this project, conducted the site survey of the work completed and approved the finished grounding work as meeting the radio communications standards. The work was completed on time and on budget. This contract is now complete in all respects in accordance with the Plans and Special Provisions. The work is ready to be accepted by the Board.

OTHER AGENCY INVOLVEMENT:

None.

FINANCING:

In anticipation of this project, ITD had to estimate the cost for the grounding work and set the FY 2011-12 site occupancy rates for Mount Toro occupants to reflect this estimated project cost. The Auditor/Controller's Office approved the deferral of the site revenue in the amount of \$36,800 to an existing restricted account 001, Account 2883 in preparation for the work to be completed within FY 2012-13. The JV was conducted at the end of FY 11-12, auto reversed at the start of FY 12-13, and those funds are now in current year funds in account INF001-1930-8140-5750-RADIO. The remaining balance (retention) of grounding project held in anticipation of the Certificate of Completion can be paid. There is no impact to the General Fund as a result of this action.

Prepared by: Sarah House, Management Analyst III, (831)755-5108

Approved by:

Dianah Neff, Director of Information Technology

Dated: April 5, 2013

Attachments: Resolution; Certificate of Completion; Notice of Completion; Location Map