

C. 19

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 06/06/2017 by the following vote:

AYE: ☒ 4 **Candace Andersen**
Diane Burgis
Karen Mitchoff
Federal D. Glover

NO: ☐

ABSENT: ☐ 1 **John Gioia**

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2017/180

IN THE MATTER OF approving the third extension of the Drainage Improvement Agreement for drainage acceptance DG04-00051 (cross-reference subdivision SD80-06013), for a project being developed by SDC Delta Coves, LLC, a Delaware Limited Liability Company, as recommended by the Public Works Director, Bethel Island area. (District III)

WHEREAS the Public Works Director having recommended that she be authorized to execute the third agreement extension, which extends the Drainage Improvement Agreement SDC Delta Coves, LLC, a Delaware Limited Liability Company and the County for construction of certain improvements for drainage acceptance DG04-00051, Bethel Island area, through January 8, 2018.

APPROXIMATE PERCENTAGE OF WORK COMPLETE: 95%

ANTICIPATED DATE OF COMPLETION: November 2017

BOND NO.: 1075680 Date: October 19, 2012

REASON FOR EXTENSION: Completing Diablo Water punch list items

NOW, THEREFORE, BE IT RESOLVED that the recommendation of the Public Works Director is APPROVED.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: Jocelyn LaRocque, 925. 313-2315

ATTESTED: June 6, 2017

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: *Stacey M. Boyd*
Stacey M. Boyd, Deputy

cc: Jocelyn LaRocque, Engineering Services, Sherri Reed, Design and Construction, Ruben Hernandez, Dept. of Conservation, SDC Delta Coves, LLC c/o DMB Associates, Inc., Lexon Insurance Company