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:

Candace Andersen

AYE:

Diane Burgis

Karen Mitchoff Federal D. Glover

NO:

ABSENT:

John Gioia

ABSTAIN:

RECUSE:



Resolution No. 2017/181

IN THE MATTER OF approving the third extension of the Road Improvement Agreement RA04-01179 (cross-reference subdivision SD80-06013), for Navigator's Place, Halycon Place and Isle Place, 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 Road Improvement Agreement between SDC Delta Coves, LLC, a Delaware Limited Liability Company and the County for construction of certain improvements for road acceptance RA04-01179, Bethel Island area, through January 8, 2018.

APPROXIMATE PERCENTAGE OF WORK COMPLETE: 95%

ANTICIPATED DATE OF COMPLETION: November 2017

BOND NO.: 1075681 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.

ATTESTED: June 6, 2017 Contact: Jocelyn LaRocque, 925. 313-2315

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

By: 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