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Contra Costa County

To: Board of Supervisors

From: Brian M. Balbas, Public Works Director/Chief Engineer

Date: May 21, 2019

Subject: Approving the third extension of the Drainage Improvement Agreement for drainage acceptance

DA11-00068, San Ramon (Dougherty Valley) area.

### **RECOMMENDATION(S):**

ADOPT Resolution No. 2019/163 approving the third extension of the Drainage Improvement Agreement for drainage acceptance DA11-00068 (cross-reference SD04-08856), for a project being developed by Shapell Homes, a Division of Shapell Industries, Inc., a Delaware Corporation, as recommended by the Public Works Director, San Ramon, (Dougherty Valley) area. (District II)

## **FISCAL IMPACT:**

No fiscal impact.

#### **BACKGROUND:**

(925)313-2111

The terminal date of the Drainage Improvement Agreement needs to be extended. The developer has completed the required improvements and has requested more time for the warranty period. (Approximately 100% of the work has been completed to date.) By granting an extension, the County will give the developer the ability to keep the bond current.

<b>✓</b> APPROVE	OTHER
✓ RECOMMENDATION OF CNT ADMINISTRATOR	ΓΥ RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 05/21/2019 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor	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.
Diane Burgis, District III Supervisor	ATTESTED: May 21, 2019
Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Randolf Sanders	By: Stacey M. Boyd, Deputy

cc: Jocelyn LaRocque- Engineering Services, Randolf Sanders- Engineering Services, Trixie Gothro - Design & Construction, Ruben Hernandez - DCD, Shapell Homes, a Division of Shapell Industries, Inc., National Fire Insurance Company of Hartford, T-10/17/2019

# **CONSEQUENCE OF NEGATIVE ACTION:**

The terminal date of the Drainage Improvement Agreement will not be extended and the developer will be in default of the agreement, requiring the County to take legal action against the developer and surety to get the improvements installed.

## **ATTACHMENTS**

Resolution No. 2019/163

Drainage Improvement Agreement Extension