



Santa Clara Valley Water District

File No.: 20-1035

Agenda Date: 11/10/2020

Item No.: *3.1.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

SUBJECT:

Notice of Completion of Contract and Acceptance of Work for the Rinconada Water Treatment Plant Reliability Improvement Project, Balfour Beatty Infrastructure, Inc., Contractor, Project No. 93294057, Contract No. C0601 (Los Gatos) (District 7).

REASON FOR SUPPLEMENTAL MEMORANDUM:

This update conveys additional information received after the initial agenda memo was released, consistent with Executive Limitations Policy EL-7.10.5.

RECOMMENDATION:

- A. Accept the work on the Rinconada Water Treatment Plant Reliability Improvement Project, Project No. 93294057, Contract No. C0601 as complete; and
- B. Direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work and submit for recording to the Santa Clara County Clerk-Recorder.

SUMMARY:

This Supplemental Board Agenda Memorandum updates the item to include Supplemental Attachment 1, Construction Contract Acceptance, and Supplemental Attachment 2, Project Completion Letter.

These attachments were not available for inclusion in the original 10-day posting on October 30, 2020 due to final confirmation that all required contract closeout items required by the Contract Documents were received from Balfour Beatty Infrastructure, Inc. and acceptable to Valley Water. These attachments are being submitted for the Board's consideration pursuant to the recommended action.

FINANCIAL IMPACT:

No change.

CEQA:

No change.

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ATTACHMENTS:

Supplemental Attachment 1: Construction Contract Acceptance

Supplemental Attachment 2: Project Completion Letter

UNCLASSIFIED MANAGER:

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