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**File No.:** 17-0545

**Agenda Date:** 8/8/2017  
**Item No.:** \*3.2.

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## SUPPLEMENTAL BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Adopt Plans and Specifications and Authorize Advertisement for Bids for the Almaden Valley Pipeline Inspection and Rehabilitation Project, Project No. 95084002 Contract No. C0631 (City of San Jose, Town of Los Gatos, and Unincorporated Santa Clara County), (Districts 4 and 7).

### **REASON FOR SUPPLEMENTAL MEMORANDUM:**

This report conveys additional information received after the initial report was released.

### **RECOMMENDATION:**

- A. Adopt the plans and specifications and authorize advertisement for bids for inspection and rehabilitation of the Almaden Valley Pipeline per the Notice to Bidders;
- B. Authorize the Designated Engineer to issue addenda, as necessary, during the bidding process; and
- C. Find that the Almaden Valley Pipeline Inspection and Rehabilitation Project is substantially complex and, therefore, requires a construction contract retention of 10 percent.

### **SUMMARY:**

Board Governance Policy, Executive Limitation 7, Communication and Support to the Board, section 7.10.5 requires supplemental reports be issued conveying additional information received after the initial report was released. This supplemental item is provided to update Section 3 - Summary of Work and Section 4 - Contract Times in the Notice to Bidders (Attachment 1). This information provides an expanded list of Project milestones to potential bidders.

### **FINANCIAL IMPACT:**

There is no financial impact associated with this item.

### **CEQA:**

There is no change to Project compliance with CEQA associated with this item.

**ATTACHMENTS:**

Attachment 1: Revised Notice to Bidders

**UNCLASSIFIED MANAGER:**

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