

# Before the Board of Supervisors County of Placer, State of California

**In the matter of:**

A Resolution authorizing the Director of Public Works and Facilities, or designee, to approve and sign a Memorandum of Understanding with the Town of Truckee for shared responsibilities of the South Shore Drive Storm Damage Project, approve to the plans and specifications for the project and advertise for construction bids, award the construction contract to the lowest responsible and responsive bidder, subject to County Counsel and Risk Management concurrence, and to execute necessary Construction Contract Change Orders as needed up to an aggregate amount of \$362,000.

Resolution No.: 2017-152

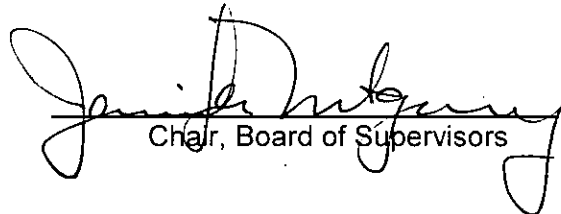
The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held August 08, 2017, by the following vote on roll call:

Ayes: DURAN, WEYGANDT, HOLMES, UHLER, MONTGOMERY

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.

  
Chair, Board of Supervisors

Attest:

  
Clerk of said Board

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BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California authorizes the Director of Public Works and Facilities, or designee, to approve and sign a Memorandum of Understanding with the Town of Truckee for shared responsibilities of the South Shore Drive Storm Damage Project, and

BE IT FURTHER RESOLVED AND ORDERED that this Board approves and authorizes the Director of Public Works and Facilities, or designee to approve the plans and specifications for the project and advertise for construction bids,

BE IT FURTHER RESOLVED AND ORDERED that this Board approves and authorizes Director of Public Works and Facilities, or designee to award and execute the construction contract to the lowest responsible and responsive bidder, and

BE IT FURTHER RESOLVED AND ORDERED that this Board approves and authorizes the Director of Public Works and Facilities, or designee, to execute subsequent construction contract change orders as needed, up to an aggregate amount of \$362,000.