

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

**In the matter of:**

A Resolution accepting the Dutch Flat Pool Restroom and ADA Ramp Project, Contract No. SCN104900 as complete, and authorizing the Director of Parks and Open Space, or designee, to sign and record the Notice of Completion.

Resolution No.: 2022-210

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held October 11, 2022, by the following vote on roll call:

Ayes: WEYGANDT, HOLMES, JONES, GUSTAFSON

Noes: NONE

Absent: GORE

Signed and approved by me after its passage.

  
\_\_\_\_\_  
Chair, Board of Supervisors

Attest:

  
\_\_\_\_\_  
Clerk of said Board

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WHEREAS, Dutch Flat Swimming Pool, Inc, a non-profit, owns the Dutch Flat swimming pool located at 1045 Mattel Drive, Dutch Flat, CA 95614; and

WHEREAS, Placer County operates the Dutch Flat swimming pool pursuant to a 27-year lease agreement with Dutch Flat Swimming Pool, Inc., which this Board approved on April 13, 2021; and

WHEREAS, the restroom facilities at the Dutch Flat Pool needed to be replaced; and

WHEREAS, on December 14, 2021, this Board authorized the solicitation of bids to replace the Dutch Flat Pool bathrooms and to add a ADA access ramp ("Project"), and on April 19, 2022, the Board authorized the Purchasing Manager to award and execute the construction contract to the lowest responsive and responsible bidder for an amount of \$208,900 and to execute contract change orders up to \$13,100; and

WHEREAS, five bids were received and Don Fowler Construction of Prather, California was the lowest responsive and responsible bidder and awarded Contract No. SCN104900 in the amount of \$208,900; and

WHEREAS, construction of the Project was completed on September 6, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Placer, State of California, that this Board hereby accepts the Dutch Flat Pool Restroom and ADA Ramp Project, Contract No. SCN104900 as complete, and authorizes the Director of Parks and Open Space, or designee, to sign and record the Notice of Completion.