

**MEMORANDUM  
DEPARTMENT OF FACILITY SERVICES  
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **MARCH 16, 2010**

From:  **JAMES DURFEE**

Subject: **FORESTHILL LEROY E. BOTTS MEMORIAL PARK SOFTBALL FIELD  
LIGHTING, PROJECT NO. 04827, NOTICE OF COMPLETION**

**ACTION REQUESTED / RECOMMENDATION:** Adopt the attached Resolution accepting the construction of a new sports field lighting system, Project No. 04827, at the Foresthill Leroy E. Botts Memorial Park as complete, and authorize the Director of Facility Services to execute and record the Notice of Completion.

**BACKGROUND:** On March 24<sup>th</sup> 2009, your Board adopted a Resolution authorizing the Director of Facility Services approve plans and specifications and authorized staff to solicit bids for the Foresthill Leroy E. Botts Memorial Park (Foresthill Memorial Park) Softball Field Lighting Project No. 04827 and adopted a Resolution authorizing the Director of Facility Services to enter into a contract for the Project with the not to exceed amount of \$197,780.

The Project consisted of replacing the old sports field lighting system with a new safer and more efficient lighting system. WPCS International Auburn, Inc. performed the work meeting all requirements. Facility Services' staff and the County's geotechnical consultant have inspected the work performed on the project. All punch list items have been addressed and the project has been accepted as complete.

In order to close out Project No. 04827, it is necessary for your Board to accept the Project as complete, and authorize the Director of Facility Services to execute and record the Notice of Completion.

**ENVIRONMENTAL CLEARANCE:** This Project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 "Existing Facilities" that allows for an exemption where the project involves negligible or no expansion of an existing use and CEQA Guidelines Section 15302 "Replacement or Reconstruction" that allows for an exemption where the new structure will be located on the same site as the replaced structure and will have substantially the same purpose and capacity as the structure replaced.

**FISCAL IMPACT:** The estimated total project cost was \$197,780. The actual total construction contract cost for the Foresthill Memorial Park Softball Field Lighting Project was \$162,343.08 including all change orders. There is sufficient funding appropriated in the Foresthill Memorial Park project account in the Capital Projects Fund. No County General Fund impact is expected.

ATTACHMENTS: RESOLUTION  
CC: COUNTY EXECUTIVE OFFICE  
PROCUREMENT

JD/JR/AM/DB

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

**In the matter of: A RESOLUTION ACCEPTING  
THE CONSTRUCTION OF A NEW SPORTS FIELD  
LIGHTING SYSTEM AND DELEGATING AUTHORITY  
TO THE DIRECTOR OF FACILITY SERVICES TO  
EXECUTE AND RECORD THE NOTICE OF COMPLETION  
FOR THE FORESTHILL LEROY E. BOTTS MEMORIAL  
PARK SOFTBALL FIELD LIGHTING, PROJECT NO. 04827**

Resolution \_\_\_\_\_

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held \_\_\_\_\_, 2010 by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Chairman, Board of Supervisors

Attest:

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

**BE IT RESOLVED** by the Board of Supervisors, County of Placer, State of California, that the attached Notice of Completion for the Foresthill Leroy E. Botts Memorial Park Softball Field Lighting, Project No. 04827, is hereby approved; and

**BE IT FURTHER RESOLVED** that the Director of Facility Services is hereby authorized to execute said Notice of Completion on behalf of the Board of Supervisors and the County of Placer and cause the same to be recorded.

ATTACHMENTS: NOTICE OF COMPLETION  
SUPPLEMENTAL INFORMATION SHEET

Recording requested by:  
FACILITY SERVICES / PARKS DIVISION  
When recorded return to: Dianna Baird  
Placer County Department of Facility Services  
11476 C Ave. Auburn CA 95603

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**NOTICE OF COMPLETION**

RES. NO. \_\_\_\_\_

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**Project Name:      Foresthill Leroy E. Botts Memorial Park Softball Field Lighting,  
Project No. 04827**

**NOTICE IS HEREBY GIVEN**, pursuant to California Civil Code Section 3093, that the following Contractor, to wit:

**WPCS International-Auburn, Inc.  
10556 Combie Road PMB 6203  
Auburn CA 95602**

performed and completed, for the County of Placer, State of California, the following contract, structure or work of improvement, to wit:

**Foresthill Leroy E. Botts Memorial Park  
Softball Field Lighting  
Project No. 04827**

The property is owned by the County of Placer in fee. Said work was accepted on \_\_\_\_\_ Executed this \_\_\_\_\_ day of \_\_\_\_\_ 2010, at Auburn, California. I declare under penalty of perjury that the foregoing is true and correct.

\_\_\_\_\_  
JAMES DURFEE, DIRECTOR  
DEPARTMENT OF FACILITY SERVICES  
COUNTY OF PLACER

**STATE OF CALIFORNIA    )ss  
COUNTY OF PLACER        )**

On \_\_\_\_\_ 2010, before me \_\_\_\_\_, Notary Public, personally appeared \_\_\_\_\_, proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

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**NOTICE OF COMPLETION  
SUPPLEMENTAL INFORMATION SHEET**

Date: MARCH 16, 2010

Project No: 04827

Project Name: FORESTHILL LEROY E. BOTTS MEMORIAL PARK SOFTBALL  
FIELD LIGHTING

Fund/Budget Unit/Account No: 107840 / 04827

Contractor: WPCS INTERNATIONAL, INC.

SUMMARY OF EXPENDITURES

Contract Items	\$161,477.00
Contract Change Orders	<u>\$866.08</u>
Total Contract Expenditures	\$162,343.08

CONTRACT CHANGE ORDER SUMMARY

Change Order #	Brief Description	Amount Expended
1	Date Change Order additional seven (7) days.	0
2	N/A	0
3	Time Extension Due to inclement weather-three (3) days.	0
4	Time Extension Due to inclement weather-two (2) days.	0
5	Change Wiring at Light Pole B2 to meet code per engineers reply.	<u>\$866.08</u>
	Total of Change Order Amounts	\$866.08