



Legislation Details (With Text)

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File created:	3/2/2017	In control:		Carson Reclamation Authority	
On agenda:	3/7/2017	Final action:			
Title:	CONSIDER APPROVAL OF RESOLUTION NO. 17-01-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,479,488.29				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Resolution No. 17-01 CRJPA - Claims and Demand for the March 7, 2017 CRA Meeting, 2. Details of Payment of Claims Against Carson Reclamation Authority Funds-F 3-7-17				

Date	Ver.	Action By	Action	Result
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Report to Carson Reclamation Authority

Tuesday, March 07, 2017

Consent

SUBJECT:**CONSIDER APPROVAL OF RESOLUTION NO. 17-01-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,479,488.29****I. SUMMARY**

Resolution No. 17-01-CRJPA authorizes and/or ratifies payment of invoices in the amount of \$1,479,488.29 which were submitted for completed work pursuant to contracts and agreements, and the Authority budget previously approved by the Carson Reclamation Authority (CRA) Board. The Board is being requested to approve the Resolution.

II. RECOMMENDATION

TAKE the following actions:

1. WAIVE further reading and APPROVE RESOLUTION NO. 17-01-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,479,488.29."
2. AUTHORIZE the Chairman to execute Resolution No. 17-01-CRJPA following approval as to form by the Authority Counsel.

III. ALTERNATIVES

Take another action the Authority Board deems appropriate.

IV. BACKGROUND

Since May, 2015 the CRA Board has taken a number of actions to move forward the remediation of the former Cal-Compact Landfill project and to create systems that allow the review and approval of the work undertaken by the remediation contractors, and other contractors, vendors and consultants in a fair and transparent manner.

This action effects the approval of verified claims listed in the detailed report on payments made to claims against the Authority funds, attached to Resolution No. 17-01-CRJPA. As required under California Government Code § 37202, a certification as to the accuracy of the claims and demands and the availability of funds for payment of the same is included in the resolution.

V. FISCAL IMPACT

The total expenditure in this period is \$1,479,488.29. Funds for all the expenditure items are included in the FY 2016/17 budget of the Carson Reclamation Authority.

VI. EXHIBITS

1. Resolution No. 17-01-CRJPA. (pgs. 3-4)
2. Details of Payment of Claims Against Carson Reclamation Authority Funds 3-7-17. (pgs. 5-12)

1.

Prepared by: Trini H. Catbagan, Controller