



Legislation Details (With Text)

File #: 2017-320 **Version:** 1 **Name:**
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File created: 4/24/2017 **In control:** Carson Reclamation Authority
On agenda: 5/2/2017 **Final action:**
Title: CONSIDER APPROVAL OF RESOLUTION NO. 17-06-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$ 911,335.12.
Sponsors:
Indexes:
Code sections:
Attachments: 1. Resolution No. 17-06 CRJPA - Claims and Demand for the May 2, 2017 CRA Meeting

Date	Ver.	Action By	Action	Result
5/2/2017	1	Carson Reclamation Authority		

Report to Carson Reclamation Authority

Tuesday, May 02, 2017

Consent

SUBJECT:

CONSIDER APPROVAL OF RESOLUTION NO. 17-06-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$ 911,335.12.

I. SUMMARY

Resolution No. 17-06-CRJPA authorizes and/or ratifies payment of claims and invoices in the amount of \$ 911,335.12 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. 17-06-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$911,335.12."
2. AUTHORIZE the Chairman to execute Resolution No. 17-06-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 as listed in the attached Resolution No. 17-06-CRJPA. The list includes a portion of the final payment to Tetra Tech. 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 for this period is \$911,335.12, the budget for which is included in the approved FY 2016/17 allocation of the Authority.

VI. EXHIBITS

1. Resolution No. 17-06-CRJPA. (pgs. 3-4)

Prepared by: Trini Catbagan, Controller