



Legislation Text

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**Report to Carson Reclamation Authority**

Monday, November 06, 2017

Consent

**SUBJECT:**

**CONSIDER APPROVAL OF RESOLUTION NO. 17-12-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$557,134.07.**

**I. SUMMARY**

Resolution No. 17-12-CRJPA authorizes and/or ratifies payment of invoices in the amount of \$557,134.07 which were submitted for completed work pursuant to contracts and agreements previously approved by the Carson Reclamation Authority (CRA) Board. The CRA Board is being requested to approve the Resolution attached to this report as Exhibit No. 1.

**II. RECOMMENDATION**

TAKE the following actions:

1. WAIVE further reading and APPROVE RESOLUTION NO. 17-12 - CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$557,134.07."
2. AUTHORIZE the Authority Chairman to execute Resolution No. 17-12-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, and the payment of the cost of such services, in a

fair and transparent manner.

This action effects the approval of verified claims as listed in the attached Resolution No. 17-12-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 for this period is \$557,134.07 which were paid with cash and bond funds of the Authority.

## **VI. EXHIBITS**

Resolution No. 17-12-CRJPA. (pgs. 3-4)

Prepared by: Trini Catbagan, Controller