



Legislation Text

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**Report to Carson Reclamation Authority**

Tuesday, September 04, 2018

Consent

**SUBJECT:**

**CONSIDER APPROVAL OF RESOLUTION NO. 18-09-CRJPA RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,918,253.18.**

**I. SUMMARY**

Resolution No.18-09-CRJPA authorizes and/or ratifies payment of invoices in the amount of \$1,918,253.18 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**

1. WAIVE further reading and APPROVE RESOLUTION NO. 18-09-CRJPA, "A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$1,918,253.18."
2. AUTHORIZE the Authority Chairman to execute Resolution No. 18-09-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 and development of the former Cal-Compact landfill project. Staff, in collaboration with consultants, established systems that allow the review and approval of the work undertaken by the remediation and other contractors, vendors and consultants, and the payment of the cost of such services, in a fair and transparent manner. The property/project-related expenditures covering June, July and August 2018 are listed in the

attached Resolution No. 18-09-CRJPA. Approval of the resolution authorizes and/or ratifies payment of invoices and claims in the amount of \$1,918,253.18 which were submitted for completed work pursuant to contracts and agreements previously approved by the CRA Board.

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 same is included in the Resolution.

## **V. FISCAL IMPACT**

The total expenditures for this period were \$1,918,253.18 which were paid with cash and bond funds of the Carson Reclamation Joint Powers Authority.

## **VI. EXHIBITS**

Resolution No. 18-09-CRJPA. (pgs.3-4)

Prepared by: Trini H. Catbagan, Controller