
RESOLUTION PROPOSAL

DATE: July 15, 2009

SUBJECT: Beach 2 Bulkhead Contract Option

SPONSOR: Director of Contracts

BACKGROUND INFORMATION:

1. At the June 21, 2007 Board of Directors meeting the BOD approved the Lake Monticello Maintenance dredging project and directed staff to procure the necessary equipment, engineering services, and construction of sediment transfer bulkhead sites to facilitate the lake dredging program.
2. At the December 2008 Board meeting the BOD directed staff to issue an RFP to construct a portion of these bulkhead requirements at Beach's 2 & 4.
3. At the February 2009 BOD meeting the Board approved the award of a contract to Vess Excavating Ltd to construct the bulkhead at Beach 4 with an option to install an additional bulkhead at Beach 2. Option due date: 8/10/09.
4. The Beach 4 bulkhead is complete. It has been inspected by DCR and the County to their satisfaction. Vess did an excellent job in constructing this project.
5. On July 8, 2009, a work session was conducted by the Board which included an in depth detailed evaluation of this project from its inception from the Lake Preservation Committee and Staff.
6. If the option is exercised the construction period will be approximately 3 months after the county approval of the Erosion and Soil Control Plan.

STAFF RECOMMENDATION:

The LMOA Staff and the LPC Committee feel it is the best interest of LMOA to exercise the option at this time.

PROPOSED FINANCIAL IMPACT:

Beach 2 Option (\$_____)

PROPOSED SOURCE OF FUNDING: Lake Cost Center Account

STRATEGIC PLAN REFERENCE:

2.1 Protect and improve the lakes and ponds through ecologically sound measures implemented by the Association and individual property owners

POSSIBLE MOTION:

Move that the Board of Directors authorize the President and the General Manager to exercise the _____ Beach 2 Option for the construction of a sediment transfer station bulkhead in the amount of (\$_____)

PERSON RESPONSIBLE FOR FOLLOW-UP: Director of Contracts