

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Public Works *amb*

BOARD AGENDA # *C-1

Urgent

Routine

AGENDA DATE February 12, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval and Acceptance of the Subdivision Improvements for Dotson/Brand Subdivision in Denair

STAFF RECOMMENDATIONS:

1. Find that all subdivision improvements required for the Dotson/Brand Subdivision by the Subdivision Improvement Agreement, executed by James A. Lawson and Kevin Qualle, and the Stanislaus County Board of Supervisors, on February 27, 2007 have been constructed to the satisfaction of Stanislaus County. Also, find that the said agreement was recorded on March 02, 2007, as Document No. 2007-0027349-00, and filed with the Stanislaus County Clerk Recorders Office.
2. Accept all streets, avenues, roads, and the drainage system within Dotson/Brand Subdivision for maintenance by Stanislaus County.

Continued on Page 2

FISCAL IMPACT:

The ongoing maintenance costs of the french drain storm drainage system will be maintained by the Department of Public Works. The maintenance of the public roads will be the fiscal responsibility of the Department of Public Works.

BOARD ACTION AS FOLLOWS:

No. 2008-106

On motion of Supervisor Grover, Seconded by Supervisor DeMartini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini, and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval and Acceptance of the Subdivision Improvements for Dotson/Brand Subdivision in Denair

3. Pursuant to section 66499.7(a) of the Subdivision Map Act, authorize the release of Letter of Credit No. MCB/BOS06-008 issued by the Bank of Stockton in the amount of \$274,644.50 for faithful performance of the Subdivision Improvement Agreement.

4. Pursuant to section 66499.7(b) of the Subdivision Map Act, upon receipt of a Mechanic's Lien Guarantee, authorize the release of Labor and Materials Letter of Credit No. MCB/BOS06-009, issued by the Bank of Stockton in the amount of \$137,332.25 for payment of labor and materials. The Mechanic's Lien Guarantee must be dated a minimum of 61 days after the filing of the appropriate Notice of Completion; be in the amount of \$27,467.00; be prepared by a title company; be to the benefit of Stanislaus County; and state that there are no liens of record.

DISCUSSION:

Dotson/Brand Subdivision is an 8-lot subdivision located on Lester and Greff Roads in Denair. The final map was approved and filed pursuant to Resolution No. 2007-136 and approved by the Stanislaus County Board of Supervisors on February 27, 2007. All improvements required by the Subdivision Improvement Agreement have been installed to Stanislaus County standards. Because the improvements have been constructed, it is reasonable for the Board to authorize the release of the Performance Bond at this time and Labor and Materials Bond upon receipt of the Mechanic's Lien Guarantee.

POLICY ISSUES:

This action is consistent with the Board's policy of providing a safe community a healthy community and a well planned infrastructure system.

STAFFING IMPACT:

There is no staffing impact associated with this item.

AH:jg

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