

September 19, 2006

Marin County Board of Supervisors
Marin County Flood Control & Water Conservation District
3501 Civic Center Drive
San Rafael, CA 94903

SUBJECT: Notice of Completion and Final Payment
Novato Creek Fence Installation Phase VIII
Project No. ECF-X13

Dear Board Members:

RECOMMENDATION: (1) Authorize the President and Clerk to execute the attached Notice of Completion and direct the Clerk of the Board to record the document. (2) Approve the release of retention 35 days following action by your Board in the amount of \$21,123.48 to Terra Nova Engineering, Inc. of Richmond.

SUMMARY: The Novato Creek Fence Installation Phase VIII Project was completed on August 3, 2006, in accordance with the plans and specifications. This project involved the installation of fences adjacent to the Novato Creek Flood Control Project between Diablo Ave. and 7th St. These rear yard fences facilitated the Novato Creek Phase VIII Bank Stabilization Project, which is currently in construction.

FISCAL IMPACT: The total amount paid to the contractor, Terra Nova Engineering Inc., is \$211,234.79, which includes the retention amount. The project is funded from Flood Control Zone 1, Fund-23710 Cost Center-62100111100, G/L Account Number 5210110.

REVIEWED BY:	<input type="checkbox"/> Auditor Controller	<input checked="" type="checkbox"/> N/A
	<input type="checkbox"/> County Counsel	<input checked="" type="checkbox"/> N/A
	<input type="checkbox"/> Human Resources	<input checked="" type="checkbox"/> N/A

Respectfully submitted,

Kevin McGowan,
Senior Civil Engineer

Attachment