March 13, 2007

Marin County Board of Supervisors 3501 Civic Center Drive San Rafael, CA 94903

SUBJECT: Notice of Completion and Final Payment Air Conditioning Replacement and Expansion for Computer Room Project No. C476

Dear Board Members:

**RECOMMENDATIONS**: (1) Authorize the President and Clerk to execute the attached Notice of Completion and direct the Clerk of the Board to record the document; and (2) approve the release of retention 35 days following action by your Board in the amount of \$10,932.63 to R. E. Corporation of Santa Rosa.

**SUMMARY**: The contract with R.E. Corporation, awarded by your Board on December 20, 2005, was completed on February 9, 2007, in accordance with the plans and specifications. This project involved the addition of a new 15-ton AC unit and associated cooling tower to the existing system and the replacement of two existing 20-ton cooling towers that had aged beyond reasonable maintenance.

**FISCAL IMPACT**: The total amount paid to the contractor, R. E. Corporation, is \$218,652.53 which includes the retention amount. This project was funded from account #CAP-94035-07.

<b>REVIEWED BY:</b>	RE\	/IEW	/ED	BY:	
---------------------	-----	------	-----	-----	--

[X]	Auditor Controller	[]	N/A
[]	County Counsel	[X]	N/A
[]	Human Resources	[X]	N/A

Respectfully submitted,

Kevin McGowan Senior Civil Engineer

Attachment

c: Heidi Davaloo, Accounting Danny Briones, Auditor Controller

P. O. # CNV0000442