

May 18, 2010

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

SUBJECT: Authorization to Execute Installation Agreement
Exhibit Hall Path of Travel and Parking Improvements
Project No. CAP-09013

Dear Board Members:

RECOMMENDATION: Authorize the Director of Public Works to enter into an agreement with Marin Municipal Water District to install a new hydrant.

SUMMARY: On December 1, 2010, your Board authorized the award of a construction contract to Ghilotti Construction for the Exhibit Hall Path of Travel and Parking Improvements. These improvements require the installation of a new fire hydrant at the Exhibit Hall. Marin Municipal Water District (MMWD) is willing to perform the installation of waterline and hydrant at a cost of \$42,446. In order to accomplish this work we recommend that your Board authorize the Director of Public Works to sign an agreement with MMWD for this work.

FISCAL IMPACT: Funding for this work is available in Fund 27900, 08/09 Marin Center Transition Plan Fund Center 4100991059. There is no additional impact to the General Fund.

REVIEWED BY:	<input checked="" type="checkbox"/> Dept. of Finance	<input 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
Principal Civil Engineer

C: Jim Farley, Cultural Services
Heidi Davaloo, Accounting
Bill Campagna