

**CONSENT
ITEMS**

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Administration
Phone: 925-838-6600
Fax: 925-838-6629
www.firedepartment.org

1500 Bollinger Canyon Road
San Ramon, California 94583

Fire Prevention
Phone: 925-838-6680
Fax: 925-838-6696

MEMORANDUM

Date: April 5, 2011
To: Board of Directors
From: Steven J. Hart, Assistant Fire Chief, Support Services
Subject: Authorization for approval of payment of \$50,000.00 to Cal Bay Construction for Station 36 Annex Building (partial release of retention).

Background:

Cal Bay Construction received a final Building Inspection for the Station 36 Annex in December 2010. Although the final was received, there were items that had not been completed to the District's satisfaction. Several items were remedied and on March 3, 2011, a partial retention payment was released in the amount of \$59,146.

At this time, the majority of items have been completed, with only landscaping corrections remain.

District staff in consultation with Construction Manager, Ed Duarte with Aztec Consultants, recommend releasing \$50,000 of the Cal Bay retention funds while holding the remaining \$50,000 until all remaining items are completed to the Districts satisfaction.

Recommended Board Action:

District staff recommends approval to release \$50,000 of the Cal Bay retention.

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MEMORANDUM

Date: April 5, 2011
To: Board of Directors
From: Steven J. Hart, Assistant Fire Chief, Support Services
Subject: Request for Approval for Payment of Four (4) Type 3 Fire Apparatus.

Background:

At the January 2010 Board of Directors meeting, District staff was authorized to purchase Four (4) Type 3 Fire Engines. A purchase contract with Hi Tech Fire Apparatus was initiated and signed on March 19, 2010.

The Engines have been completed and have passed the final inspection by members of the District's Apparatus Committee.

Recommended Board Action:

Staff recommends payment of \$1,418,032.64 for Four (4) Type 3 Fire Engines to Hi Tech EVS.

CORRESPONDENCE



County Supervisor Mary Nejedly Piepho, District III

CONTRA COSTA COUNTY BOARD OF SUPERVISORS

COMMITTEES

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Delta Protection Commission

Transportation, Water & Infrastructure Committee

Tri Valley Transportation Committee

Local Agency Formation Commission

Central Contra Costa Solid Waste Authority

Airport Committee

Association of Bay Area Governments

Contra Costa Regional Medical Center Joint Services Committee

Dougherty Valley Oversight Committee

South West Area Transportation

March 21, 2011

Fire Chief Richard Price
San Ramon Valley Fire Protection District
1500 Bollinger Canyon Road
San Ramon, CA 94583

Dear Chief Price,

I would like to personally thank you and Board Members Tom Linari and Matt Stamey for your valuable input and historical chronology of the proposed new Alamo Fire House, Station #32. I have no doubt that this information and question/answer session with the residents of Alamo afforded them the opportunity to understand how thorough and thoughtful the District has been with its design and review.

Thank you to you and your team for your service to the citizens of Contra Costa County. If there is anything that I can do to assist you, please do not hesitate to contact me.

It is an honor to work with you in service to the citizens of Contra Costa County.

Sincerely,

MARY NEJEDLY PIEPHO
County Supervisor, District III

cc: SRV Director, Tom Linari
SRV Director, Matt Stamey

MNP:jq

Many thanks to you and your board!