

**BEFORE THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
OF THE COUNTY OF YUBA**

IN RE:

**RESOLUTION ACCEPTING
PROPOSAL OF ENVIROCON
AND DIRECTING THE EXECUTIVE
DIRECTOR TO EXECUTE AN
AMENDMENT TO THE EXISTING
ENVIROCON CONTRACT**

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) **RESOLUTION NO.** 05-19
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WHEREAS, Three Rivers Levee Improvement Authority desires to have three test pits dug and refilled prior to November 15, 2005 along the Yuba River east of Highway 70 and at specific sites to be identified (the Project); and,

WHEREAS, two contractors are presently working on levees located in Yuba County who are qualified to do the work involved in the Project; and,

WHEREAS, both contractors have submitted proposals to do the Project; and,

WHEREAS, the two contractors are the only two available to complete the Project before November 15, 2005; and,

WHEREAS, the Project will enable determinations to be made concerning levee repair/construction and, therefore, is a Project directly and immediately impacting the health, safety and welfare of Yuba County citizens; and,

WHEREAS, Envirocon has submitted the lowest, responsive and responsible proposal to do the Project outlined in Exhibit A, attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED:

1. The foregoing recitations are true and correct.
2. The Executive Director is authorized and directed to execute, subject to approval of counsel, an amendment to the existing contract with Envirocon for completion of the Project on or before November 15, 2005 for a price not to exceed \$250,000 and on terms acceptable to the Executive Director and counsel.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Three Rivers Levee Improvement Authority on the 25th day of October, 2005 by the following vote:

AYES: Directors Brown, Griego, Logue, Webb

NOES: None

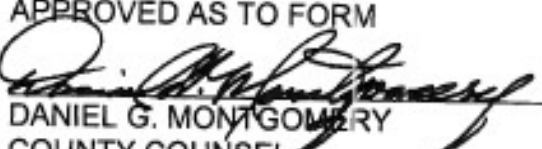
ABSENT: None

ABSTAIN: None


 RICHARD WEBB, CHAIRPERSON

ATTEST: DONNA STOTTEMEYER
Clerk of the Board of Supervisors

By: 

APPROVED AS TO FORM

 DANIEL G. MONTGOMERY
 COUNTY COUNSEL