



A Tradition of Stewardship
A Commitment to Service

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Minh C. Tran
County Executive Officer

MEMORANDUM

To: Board of Supervisors	From: Leigh Sharp, Management Analyst II
Date: June 16, 2019	Re: BOS Agenda for June 18, 2019 Administrative Item 10C

The recommended action for item 10C should read:

Director of Public works requests the following:

1. Receive an update regarding the Napa County Re-entry Facility Project, PW17-100; and
2. Delegate authority to the Chair to formally terminate Vila Construction Company for cause and execute a Takeover Agreement with Liberty Mutual Insurance Company should final terms acceptable to the Director of Public Works and the Office of County Counsel be negotiated with the Surety.

Cc: Minh C. Tran
Jeff Brax
Tom Capriola
Steve Lederer