SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. V-D**

FROM: Steve Mack, General Manager

Meeting Date: April 2, 2014

SUBJECT: NOTICE OF COMPLETION FOR THE FISCAL YEAR 2015 CIP

RECOMMENDED ACTION: Approve Resolution 15-04 which authorizes the General Manager to accept the Fiscal Year (FY) 2015 Capital Improvement Project (CIP as substantially complete, and to sign and record a Notice of Completion.

FISCAL IMPACT: None

DISCUSSION:

The FY 2015 CIP, which is replacement of 5,800 ft of existing main and appurtenances on Old Monte Rio Road commencing at the Handy Andy Booster and proceeding westerly with 50 services, is substantially complete. The Project Engineers, Coastland Engineering (Coastland), have communicated that Piazza Construction satisfactorily completed all elements of the project. As such it is appropriate for the Board to approve Resolution 15-04 which authorizes the General Manager to accept the Project as substantially complete, and to sign and record a Notice of Completion.

Sweetwater Springs Water District entered into a contract with Piazza Construction (Piazza) for construction of the FY 2014 CIP on June 12, 2014 for a contract price of $821,891.50 with a projected completion date in late November 2014**.** The project construction proceeded mostly on schedule until near the end when there were delays associated with getting permits from Caltrans for work along Highway 116.

The ending project cost was $826,954.67 which $5,063.17 over the bid amount. Total change orders for the project were $6,555.42 which are included in the ending project cost above.

The work done by Piazza has been good and District customers in the affected areas are seeing better water quality, more reliable service, better fire protection, and more consistent water flow. The completed project will also reduce system water losses as these areas were constant sources of distribution system breaks, and the affected customers will have fewer service interruptions due to repair of the leaks. The neighborhoods served by this project have received real, long lasting improvements.

Resolution No. 15-04

A Resolution of the Sweetwater Springs Water District Board of Directors Authorizing the General Manager to Accept the Fiscal Year 2015 Capital Improvement Project and to Sign and Record a Notice of Completion

WHEREAS, Sweetwater Springs Water District ("District"), entered into a construction contract with Piazza Construction ("Contractor") on June 12, 2014 for the construction of the District's Fiscal Year 2015 Capital Improvement Project (CIP) ("Project"), which is replacement of 5,800 ft of existing main and appurtenances on Old Monte Rio Road commencing at the Handy Andy Booster and proceeding westerly with 50 services; and

WHEREAS, the Project has been overseen by Coastland Engineering (Coastland), who provided engineering services for the District on this project; and

WHEREAS, Coastland informed the District on March 25, 2015, that the Project has been substantially completed; and

WHEREAS, Coastland has recommended that the District sign and record a Notice of Completion for the project.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT AS FOLLOWS:

1. The General Manager is hereby authorized to accept the improvements constructed as part of the Project.

2. The General Manager is authorized to sign and record a Notice of Completion upon receipt of all necessary completion documentation.

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted and passed by the Board of Directors of the SWEETWATER SPRINGS WATER DISTRICT, Sonoma County, California, at a meeting held on April 2, 2015, by the following vote:

Director	Aye	No
Sukey Robb-Wilder	_____	_____
Tim Lipinski	_____	_____
Gaylord Schaap	_____	_____
Richard Holmer	_____	_____
Victoria Wikle	_____	_____

_____
Gaylord Schaap
President of the Board of Directors

_____
Attest: Julie A. Kenny
Clerk of the Board of Directors